

Final Minutes
Cherry Valley Memorial Library Board of Trustees Meeting
May 5, 2015

Trustees: Chris Barown, Janet Dudley, Laura Horvath, Darrin Lyons, Pam Plymell
Staff: Claire Ottman
Absent: Kathleen Taylor, Stacey Michael

Darrin Lyons noted the presence of a quorum and called the meeting to order at 7:05pm.

Secretary's Report:

The secretary's report from the last meeting were read. Chris Barown moved to accept the minutes. Janet Dudley seconded the motion. It was passed by unanimous vote.

Treasurer's Report:

Pam reviewed the treasurer's report.

Amazon Smile has returned \$21.69 to the Library.

Need to send Thank you notes to the town. (Janet will take care of this.)

Chris Barown moved to accept the treasurer's report. Seconded by Janet Dudley. Vote was accepted unanimously.

Old Business:

Plaques for the Library benches:

Completed by Printigree. Donated by Darrin Lyons. Thank you Darrin! Need to be installed on the benches.

ADA addition: Chris to contact Lamont Engineering for construction plans to get and updated estimate on the \$ amount for drawings for the addition.

Fund Raiser letter should be out by August 1st. Need to start drafting the letter now. We will need to include information about the addition in the letter; including plans and timelines. Pam will order labels from the county. Goal is to have the draft letter for the July meeting. Possible describe building project as phase 1 (drawings) and phase 2 (building). Darrin and Janet Fund letter committee) will meet to create a draft.

Summer theme is "Every hero has a story". Received money from School PTA (or current equivalent school entity) and from 4 Counties to support the summer reading program.

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New Business:

New Board member: Jennifer VanGelder. Chris Barown moved to accept Jennifer Van Gelder as a new Trustee. Seconded by Darrin Lyons. Passed by unanimous vote.

Birthday parties: possibility of hosting birthday parties at the library. Claire will think about it and look at policies from other libraries.

No book sale this Memorial Day.

Chris moved that we adjourn the meeting at 7:45 pm. Janet seconded the motion and it passed by unanimous vote.