

Final Minutes
Cherry Valley Memorial Library Board of Trustees Meeting
October 14, 2015

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

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. Pam Plymell moved to accept the minutes. Jennifer VanGelder seconded the motion. It was passed by unanimous vote.

Treasurer's Report:

Pam reviewed the treasurer's report.

Library is financially in good shape. The Library received the grant from Seward for \$3500. Claire sent a Thank you letter.

Pam: October expenses will include taxes and SEP contribution. The amount will be about the same as last year. Because we received the Seward grant we will not need to withdraw extra funds to cover the expenses.

We may need to increase the \$1500 automatic draw in January due to the increase in expenses. However, fuel oil costs are lower so we will wait and see. Pam recommended that we increase Melinda Supp's hourly wage due to the increase in the minimum wage. Laura Horvath accept the treasurer's report. Jennifer VanGelder seconded the motion. It was passed by unanimous vote.

Old Business:

Jennifer VanGelder working on a grant for \$50,000 with the Community foundation. Darrin gave Jennifer VanGelder the addition drawings for grant documents.

Plaques have been installed.

Fund raiser letters did not have as good a response as we would have hoped.

New Business:

Darrin Lyons has bought a house near Oneonta and will be moving there soon. He declines to continue as President of the Library.

Janet Dudley has plans to move from Cherry Valley in the next year or two.

Election of officers:

Janet Dudley	President
Chris Barown	Vice President
Pam Plymell	Treasurer
Laura Horvath	Secretary

All positions were passed with unanimous vote.

Book Sale for Memorial Day: Need to begin looking for space.

Furnace needs to be serviced. Claire will call for an appointment.

Jennifer VanGelder moved to adjourn the meeting. Janet Dudley seconded the motion. Meeting was adjourned at 7:45.