

Final Minutes  
Cherry Valley Memorial Library Board of Trustees Meeting  
July 20, 2016

Trustees: Pam Plymell, Kathleen Taylor, Laura Horvath, Jen VanGelder, Diane McGrath,  
Chris Barown  
Staff: Claire Ottman  
Absent:

Chris Barown noted a quorum and called the meeting to order at 7:30 pm.

Secretary's Report:

The report was read. Pam Plymell moved to accept the report with corrections. Kathleen Taylor seconded the motion and the minutes were accepted by unanimous vote.

Treasurer's Report:

Village has rescinded the annual donation to the Library. Auditor described the donation as a gift to a private entity. Town is allowed to donate for a specific cause or activity. Library needs to increase revenue to fill in for the Village donation shortfall.

Book sale raised \$475.

Fuel costs will decrease by \$100 per month.

Pam Plymell has requested an extra \$1000 per month to cover costs. Chris Barown moved to have Pam Plymell request the extra funds. Kathleen Taylor seconded the motion. Motion was passed by unanimous vote.

Old Business:

Chris Barown was appointed President of the Board.

Gutter: Chris Barown and Gerry Woodworth will gather tools and fix the gutter.

Chris Barown will work on getting drawings for the ADA project done.

Kathleen Taylor moved to adjourn the meeting. Jen VanGelder seconded the motion. Passed by unanimous vote. Meeting was adjourned at 8:08