

Minutes
Cherry Valley Memorial Library Board of Trustees Meeting
March 29, 2016

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

Janet Dudley noted a quorum and called the meeting to order at 7:1pm.

Secretary's Report:

The report from the January 26, 2016 meeting was read. Kathleen moved to accept the report with no changes. Pam seconded the motion and the minutes were accepted by unanimous vote.

Treasurer's Report:

Pam requested that we postpone the treasure's report. There are no quarterly reports until the end of March. Claire remarked that the erate is dependent on Cherry Valley Springfield School's number of children eligible for the free lunch program.

Donations are also stable and consistent with expectations.

New Business:

The library is required to have a computer use policy. The policy was reviewed. Kathleen moved that we accept the computer use policy as it stands. Pam seconded the motion. Motion passed by unanimous vote.

Book Sale:

The sale is scheduled for the Fireman's convention on June 11, 2016. Need tables for Gates & Cole building.

Art Dudley will create a flier.

New Board Member:

Kathleen Taylor moved to appoint Diane McGrath. Pam Plymel seconded th3 motion. Motion was passed unanimously

Maintenance: Gutter blew off the roof. Gerry Woodworth and Chris Barown will put it up and possible clean the gutters.

Lawn work will be done by John Snyder.

Next Meeting is set for May 3rd to prepare for the book sale.

Laura moved to adjourn the meeting. Pam seconded and meeting was adjourned at 7:32