

Final
Cherry Valley Memorial Library Board of Trustees Meeting
October 12, 2016

Trustees Present

Chris Barown
Jen Van Gelder
Diane McGrath
Pam Plymell
Kathleen Taylor

Staff Present

Claire Ottman

President Barown called the meeting to order at 7:30 p.m.

There was no Treasurer's Report, but Treasurer Pam Plymell reported that the fundraising letter has been successful thus far, and that the library has received two large (\$1,000 and \$1,500) donations. Senator Jim Seward's \$3,500 has come through. Jen Van Gelder turned in the \$75 proceeds of her Yard Sale to Benefit the Library. Cherry Valley-Springfield Central School District has not yet paid the \$1,500 it budgeted for the library.

Old Business

The new bookcase (for the ongoing book sale) is in place. Claire Ottman will invite Keith Wilcox to join the board. There was a discussion about moving in the benches before Halloween. Chris Barown will talk to Jeff Stiles about borrowing a good ladder for gutter cleaning. That should happen before Halloween. The library will close on Halloween night. Diane McGrath has been writing many thank-you letters and needs more supplies.

New Business

There was a discussion about the Village possibly returning to their former practice of financially supporting the library. The Village budget work begins in February or March.

Pam Plymell noted that Claire Ottman is marking her 38th year at the library. The board members thanked Claire for her work.

Jen Van Gelder moved that the board adjourn. Pam Plymell seconded. The vote was unanimous and the meeting ended at 8:00 p.m.