

Final Minutes
Cherry Valley Memorial Library Board of Trustees Meeting
April 19, 2017

Trustees: Pam Plymell, Kathleen Taylor, Laura Horvath, Jen VanGelder, Diane McGrath
Staff: Claire Ottman
Late: Chris Barown
Guest: Mary Ashwood

Kathleen Taylor noted a quorum and called the meeting to order at 7:10 pm.

New Business:

Guest: Mary Ashwood attended representing friends of Claudia Hansen. They would like to donate a comfortable chair to the library, in her memory. Ideas were chairs similar to those at The Green Toad in Oneonta. Plaque can be ordered in Oneonta. If excess funds can purchase 2 chairs, if any is left over can purchase books.

Mary can work with Claire to order appropriate chair for the library.

Next Meeting: Meetings may need to be changed to the first Wednesday of every month to accommodate board members schedules. Board will check with Keith Wilcox to see if that date works for him.

Diane McGrath moved that the standing meetings should be moved to the first Wednesday of the month, contingent upon Keith Wilcox's availability. Jen VanGelder seconded the motion. Passed by unanimous vote.

Secretary's Report:

The report was read by Laura Horvath. Chris Barown moved that we accept the minutes as read. Pam Plymell seconded the motion. Passed by unanimous vote.

Treasurer's Report:

Report was delivered by Pam Plymell.

Library received a donation \$10,000 from Ruth Weiner (Weiner's Diner). \$7500 was deposited in Community Bank. The donation was originally given to offset the village's lack of a funding. The village has since re-instate the funding. Ruth was informed and asked the library to use it to "memorialize her mother and father". Claire will ask Ruth if there is a specific way they would like the library to memorialize her parents.

Amazon Smile campaign produced \$42.27. Library has received over \$200 since the start of the campaign. We should add the Smile information to the fund raiser letter next year.

Building Reserve has over \$10,000. Pam Plymell paid insurance in full in the fall and saved \$8.00 per payment.

Fuel prices are down: \$168 per month for 2016 vs \$60 per month for 2017

As discussed earlier, the Village of Cherry Valley has reinstated the Library funding.

Old Business:

Construction Project:

Chris Barown will get an estimate on bid drawings for the ADA project. Next steps are: 1) get drawings, and, 2) Apply for a grant from New York State. Community Bank has offered to lend us the money pending the grant funds.

Library Web Site:

Chris Barown has redesigned the website using Word Press

Petty Cash jar:

Jen VanGelder is on the hunt to replace the petty cash jar with a similar one. Looking on E-Bay. If anyone sees one, let her know.

New Business (cont.):

Idea for a new board member: John and Sarah Ferguson (Purchased the Rebeccah Lodge) may be interested. WE will invite them to the July meeting.

Climate Change Parade/March on April 29th 11-1.Sponsored by the Positive Action Meetings. Ideas for awareness Activity? Laura Horvath suggested a Yoko Ono wish tree.

Pam Plymell moved to adjourn the meeting at 8:10. Jen VanGelder seconded the motion. Passed by unanimous vote.