

Minutes
Cherry Valley Memorial Library Board of Trustees Meeting
January 18, 2017

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

Kathleen Taylor noted a quorum and called the meeting to order at 7:18 pm.

Secretary's Report:

The report was postponed.

Treasurer's Report:

Report was delivered by pam Plymell. State of the Library is Good.

Library received a donation from a single donor for \$10,000. Good response from the fundraising letters that highlighted that the Village was not donating to the Library this year.

Fuel costs will decrease by \$100 per month. Price of fuel has dropped and the low use from last year resulted in a credit from last year's budget plan. We receive the non-profit rate from Superior oil.

4 Counties has been paid in full. We usually pay it over time.

Money from the school has arrived. Includes an extra \$100 from the parents advisory committee.

There is a rumor that the Village may reverse their decision to donate to the Library, but there has been no official communication on this.

\$13561.98 available cash in NBT. Pam Plymell suggests we move \$7,500 to Community Bank. Laura Horvath moved that \$7,500 should be moved from NBT bank to Community Bank. Kathleen Taylor seconded the motion. Passed by unanimous vote.

Minimum wage is increasing which will increase the substitute librarian wage from \$9.00 to \$9.70 per hour. Kathleen Taylor moved that the Library increase Claire's wage to \$16 per hour. Laura Horvath seconded the motion. Passed by unanimous vote.

New Business:

Jen VanGelder moved that we appoint Keith Wilcox as a new member of the Library Board. Kathleen Taylor seconded the motion. Passed by unanimous vote.

Officers were appointed for 2017:

Pam Plymell: Treasurer
Laura Horvath: Secretary
Kathleen Taylor: President
Diane McGrath: Vice President

ADA building plans: We have the money to get stamped drawings. Investigate who Springfield is using.

Library was broken into. Petty cash was stolen. Approximately \$200. Locks on front and back door were replaced. Window was boarded up. Library will need a new collection jar.

Annual reports are due.

Next meeting is in April.

Kathleen Taylor moved to adjourn the meeting. Laura Horvath seconded the motion. Passed by unanimous vote. Meeting was adjourned at 8:20.