

A regular quarterly meeting of the Cherry Valley Memorial Library board of trustees was held Oct 3 2018 at the library.

The following trustees were present: Kathleen Taylor, Pam Plymell, Laura Carson, Keith Willcox. Library director Claire Ottman was also present.

President Kathleen Taylor called the meeting to order at 7:00 and noted the presence of a quorum.

Pam Plymell apologized for omitting Diane McGrath from the reminder email.

Treasurer's Report

Pam shared the most recent report and noted that the library is doing okay, but not great. She pointed out that fuel costs are increasing, and Claire Ottman pointed out that online fees will be increasing. The eRate program is ending. The library's money with Wilber/Community Bank remains solid, but the library has not yet received funds from Senator Seward's office. Keith Willcox moved to increase the monthly withdrawal from Wilber by \$50/month. Laura Carson seconded. The motion passed unanimously.

Old Business

The library has yet to get estimates for carpet cleaning or tree pruning.

Fundraising letter: it was agreed to wait until January to send out a fundraising letter this year.

New Business

4CLS has let us know that the library is approved (in process) for 75% of the grant monies requested, approximately \$42,647 toward the construction. The library needs to spend at least \$56,863 toward the project (i.e., 25% of the cost). It was agreed to try to get Bruce Harnett to meet with interested library trustees to discuss how to proceed and what to cut, and then craft out the strategy for fundraising/timeline. Note: we will not officially get approved for some months.

Keith Willcox mentioned an upcoming NYSEDA talk on alternative energies (October 16) and Claire Ottman talked about attending the 4CLS Day of Learning October 29.

Laura moved that the meeting be adjourned; Keith seconded, and the meeting adjourned at 7:30.