

## November 14, 2019 Minutes

The Cherry Valley Library Board held a meeting on the evening of Wednesday, November 14, 2019 at 7 p.m.

Meeting called to order by Kathleen at 7:05 p.m. Present were board members Kathleen Taylor, Pam Plymell, Dianne McGrath, Keith, John Ferguson, Librarian Claire Ottman and guest Bruce Hartnett.

Keith moved to approve the Cherry Valley Library Sexual Harrassment policy. Diane seconded. Motion passed unanimously.

Kathleen introduced Bruce Hartnett, a general contractor, to the board. There followed a general discussion of the handicap accessible restroom construction project.

At the end of the discussion Pam moved to go ahead with the property survey, construction drawings, and obtaining additional estimates for interior storm windows. Keith seconded. Motion passed unanimously.

Kathleen will solicit window estimates from Alden Withan in Sharon Springs and from Tim Horvath, Red Point Builders. We already have an estimate from Altair Energy Services in the amount of \$6,763.00.

Board had a brief discussion of trimming of the trees. John offered to trim the trees if Keith will assist. Time to be determined.

Board will continue working on the annual fund raising letter.

Next regular meeting of the board will be January 9<sup>th</sup>, 2019 at 7:00 p.m. at the Cherry Valley Library.

Pam moved, Diane seconded meeting adjourn at 7:40 p.m. All approved, meeting adjourned.