

## April 3, 2019 Minutes

The Cherry Valley Library Board held a regular meeting on the evening of Wednesday, April 3, 2019 at 7 p.m.

Present were board members Kathleen Taylor, Pam Plymell, Diane McGrath, Keith Willcox, Laura Carson, Librarian Claire Ottman and guest Frank McGrath.

The meeting was called to order by Kathleen Taylor at 7:05 p.m. Because secretary Laura Horvath was not present, the minutes of the January meeting were not read and accepted.

Pam Plymell gave the treasurer's report, noting that we are in a good financial position. The town has increased its support by \$100, and we've received a \$100 donation from the Parent Advisory Committee from the school. Donations have increased, when compared with last year. Diane McGrath moved that the treasurer's report be accepted; Keith Willcox seconded, and the motion passed unanimously.

The group moved on to discuss the three bids for the interior storm window work. Pam moved that the group accept the bid from Alden Witham and begin work, pending confirmation from Steve Bachmann at Four Counties that the money for our project is safe to spend. Laura Carson seconded the motion, which passed unanimously. It was agreed to make sure the existing windows were thoroughly cleaned before they were encased.

Keith Willcox offered to trim the trees in the near future; Frank McGrath volunteered to help. Kathleen suggested they ask Gerry Woodworth to assist, too.

The trustees discussed how blacktopping the grass to the sidewalk could permit handicapped parking, but did not move to take action.

Claire Ottman told the board that 4CLS is working with Jeff Henry to bring fiber optic to the library this summer and expanding wi-fi (through Spectrum). She will keep us updated.

Pam will contact Parson's to see about their monthly/budget rates and costs for cleaning the furnace as we think about changing oil delivery vendors.

Pam moved we adjourn, and the meeting ended at 7:50.

Next regular meeting of the board is scheduled for July 3rd, 2019 at 7:00 p.m. at the Cherry Valley Library, but will most likely be changed due to the holiday.