

Minutes
Cherry Valley Memorial Library Board of Trustees Meeting
July 10, 2019

Trustees: Laura Carson, John Ferguson, Laura Horvath, Diane McGrath, Pam Plymell, Kathleen Taylor, Keith Willcox
Staff: Claire Ottman

Visitors: Frank McGrath, Michelle, Marilyn, Echo

Kathleen Taylor noted a quorum and called the meeting to order at 6:36 p.m.

Minutes from the last meeting were read. Diane McGrath moved to accept the minutes. Pam Plymell seconded the motion. Minutes were accepted by unanimous vote.

Treasurer's report was reviewed:

Check from 4 Counties Library System for the construction grant should be coming soon.
NBT has very low interest (1%), Will deposit money at community bank: interest should be higher.

John Ferguson moved to accept the minutes. Keith Willcox seconded the motion and it was passed by unanimous vote.

Old Business:

Alden will install interior storm windows. Exterior windows will remain as is.

New Business:

Ask village for a post for "No Smoking" signs.

Sexual Harassment Training has been completed by most of the trustees and staff.
Kathleen Taylor, Pam Plymell and Laura Horvath are scheduled for August 27, 2019.

Claire is planning to move the Children's book area after the construction and will need book ends.

Springfield Library is interested in adding a library fee onto the school tax bill.

There is a school ballot "tool Kit" to help us through the process.

It would be helpful to garner school, village and town support for this.

To begin the process we need 25 signatures on a petition.

Other steps may include:

Needs Assessment

Create a budget

Defend the position and the dollar amount requested

Timeline: January presentation to the school district.

Information Nights

Articles
Representatives at school board meetings
Facebook presence
Maybe school website (?)

Library's role is to educate not advocate. No targeted mailings

Will require specific ballot language.

Keith Willcox moved to adjourn the meeting at 8:00pm. Seconded by John Ferguson. Passed by unanimous vote.