MINUTES

Cherry Valley Memorial Library Board meeting Wednesday, July 13, 2022

Present: Kathleen Taylor, Laura Carson, Diane McGrath (Arrived 7:10 PM), Paul Mendelsohn, Erin Redden & Keith Willcox

Guests: Claire Ottman, Frank McGrath

Absent: Laura Horvath

The meeting was called to order by K. Taylor at 7:00 PM

Secretary’s Report:  Minutes of the previous meeting were distributed by email prior to tonight’s meeting.   Motion made by K. Willcox, and P. Mendelsohn seconded, to approve the minutes of the April 13, 2022 board meeting with the end time corrected. Motion carried unanimously.

Treasurer’s Report:  L. Horvath shared hard copies of the report with K. Taylor and copies were passed around. More information is needed from the Community Bank regarding their paperwork. Discussion was held regarding the funds being received from the Town and Village and through the referendum. Discussion was held regarding sending out a thank you for the support with the referendum. Motion made by K. Willcox, seconded by E. Redden, to approve the Treasurer’s Report.  Motion carried unanimously.

Discussion was held regarding the Director’s Report that C. Ottman distributed by email prior to tonight’s meeting.

Old Business:  The construction update was shared. Many thanks to K. Taylor for her perseverance and getting everything accomplished! Discussion was held regarding reducing the number of fuel tanks to one new one, the outside painting needs, and tree trimming.

New Business:  It appears we need to continue the search for another new board member. The members supported the $100 donation to the Cherry Valley Fire Department. Discussion was held regarding online newspaper access. C. Ottman spoke about the need for a new public and staff PC and they will be purchased through the 4 County Library System.

P. Mendelsohn moved and D. McGrath seconded to adjourn the meeting at 7:51 PM.

The next meeting will be held on Wednesday, October 12, 2022 at 7PM.

Minutes were taken by L. Carson.  This meeting was not recorded.