MINUTES

Cherry Valley Memorial Library Board meeting Wednesday, Oct. 12, 2022

Present: Kathleen Taylor, Laura Carson, Diane McGrath & Keith Willcox

Guests: Claire Ottman, Frank McGrath & a representative from Community Bank

Absent: Laura Horvath & Erin Redden

The meeting was called to order by K. Taylor at 7:03 PM

The account information for Community Bank was reviewed.

Secretary’s Report:  Minutes of the previous meeting were distributed by email prior to tonight’s meeting.   Motion made by K. Willcox, and D. McGrath seconded, to approve the minutes of the July 13, 2022 board meeting. Motion carried unanimously.

Treasurer’s Report:  The official report will be sent via email. Discussion was held and supported regarding hiring a person to help with the bookkeeping for 3 months. Discussion was held regarding the funds being received from Cherry Valley-Springfield CSD through the referendum.

Discussion was held regarding the Director’s Report that C. Ottman distributed by email prior to tonight’s meeting. Ms. Ottman is also expecting a donation and wondered about an earmark for the donation. The suggestion was made for a printer and laptop.

New Business:  Discussion was held and it appears that the Hoopla account needs to be increased to $500.00.

Old Business:  Discussion was held regarding the need for professional tree trimming. D. McGrath will reach out and contact a local tree company.

Discussion was also held regarding the annual fundraising letter. 2023 will be the 100 year anniversary of the building and painting needs to be completed outside.

K. Willcox moved and D. McGrath seconded to adjourn the meeting at 7:48 PM.

The next meeting will be held on Wednesday, January 11, 2023 at 7PM.

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