

MINUTES

Cherry Valley Memorial Library Board meeting Wednesday, Apr. 12, 2023

Present: Kathleen Taylor, Laura Horvath, Laura Carson, Paul Mendelsohn, & Keith Willcox

Guest: Claire Ottman

Absent: Erin Redden & Diane McGrath

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 P. Mendelsohn, and L. Horvath seconded, to approve the minutes of the Jan. 12, 2023 board meeting. Motion carried unanimously.

Discussion was held regarding the Library Director's compensation package and the consensus was to adjust the IRA contribution to a bonus instead for the 2022 year. Compensation package Link URL:

https://docs.google.com/document/d/1U59ru8LM22QJQDH003foweGR39U_LwY4I9mzYSJRSxs/edit

Treasurer's Report: Hard copies of the Treasurer's Report were distributed. Discussion was held regarding the \$30,000.00 tax funding monies, with the idea to send the money to Community Bank at year end and to still receive the \$2,00.00 per month. Discussion was also held regarding the electric bill and the heat pump. The Annual Report has been completed, a budget needs to be put together for the website, and there will be paid support for a few more months for the treasurer. Motion made by K. Willcox, seconded by P. Mendelsohn to accept the Treasurer's Report. Motion carried unanimously.

C. Ottman shared the Director's Report. A new public computer and Director's computer have been installed. Unfortunately, one volunteer had to step back due to health issues, but another volunteer picked up some more hours.

Old Business: Hoopla is all set. April will be the Centennial for the Library. The plan is to have an Open House on Halloween and serve cider and donuts to help celebrate. Perhaps the Cherry Valley Democratic Committee will help with some scraping and painting to help spruce up the library. Discussion was held regarding the sidewalk and Department of Transportation. Motion made by K. Willcox,

seconded by L. Horvath to designate the President, K. Taylor, to execute closing papers on behalf of the Library. Motion carried unanimously.

New Business: Discussion was held regarding the applying for a Community Foundation Grant to purchase an ADA compliant picnic table. Discussion was also held regarding checking on solar incentives.

P. Mendelsohn moved and L. Horvath seconded to adjourn the meeting at 8:08 PM.

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