

Cohocton Public Library Board Minutes
March 18, 2024

Meeting called to order by President Jim Feely at 4:08 pm.

Present: Molly Wilkinson, Jim Feely, Pam Vogt, Kathy Krivitza, Carol VanNorman, Barb Storms, Sandy Shaffer

Changes to the agenda: None

Financial report given by Kathy Krivitza.

February balance: \$133,700.16; balance with outstanding checks: \$134,010.14

Paid Family Leave: \$15,295.15

Capital Fund Money Market: \$84,640.90; interest: \$13.45

Library tax forms are completed and filed.

Motion to approve financial report made by Barb, seconded by Sandy; all in favor.

Motion to accept February meeting minutes made by Pam, seconded by Jim; all in favor.

Director's report given by Molly Wilkinson - refer to attached February report.

There was an uptick in attendance for storytime. Creative community is the program with the most consistency. Library Little Ones is a new program being offered as a drop in and play for children and their caregivers. This will replace nursery school for the remainder of the school year due to very low attendance. Construction continues on the second floor renovations.

Motion to approve director's report made by Sandy, seconded by Kathy; all in favor.

Old Business:

- a. School Budget Request 2025: Molly reports this has been mailed. The budget hearing is May 14.
- b. Annual report: This has been submitted to the state. There is one Board member vacancy. Copy was available for review and it needs to be approved by the Board.
Vote: Jim - Yes; Sandy - Yes; Carol - Yes; Pam - Yes; Kathy - Yes; Barb - Yes

New Business:

- a. Annual Report to the Community: Molly reports it has been completed. She passed out copies and it will be available in the library and posted on the library website.
- b. Patron Code of Conduct: Molly updated the policy. It was discussed and changes suggested. It will be voted on at the next meeting.
- c. Solar Eclipse: It will be April 8. Molly reports they are trying to obtain the soccer field for the viewing party. Crafts and activities are being planned, glasses for viewing are available. If the day is too cloudy for viewing, activities will be held at the library.

Trustee Concerns: Sandy reports the traction runners on the outside steps in the back of the library have worn off and need to be replaced.

Motion to adjourn the meeting made by Barb, seconded by Kathy and so done at 5:12 pm

Respectively submitted,
Barbara Storms, Secretary