

Cohocton Public Library Board Minutes

February 20, 2024

Meeting called to order by President Jim Feely at 4:15 pm

Present: Jim Feely, Molly Wilkinson, Pam Vogt, Kathy Krivitza, Carol VanNorman

Absent: Barb Storms, Sandy Shafer

Jim appointed Kathy to Acting Secretary for this meeting only in Barb Storms absence.

Changes to the agenda: None

Financial report given by Kathy Krivitza.

January balance: \$167,530.27; balance with outstanding checks: \$168,133.11

Paid Family Leave: \$15,295.15

Capital Fund Money Market: \$84,627.45

Motion to accept financial report made by Pam, seconded by Jim; all in favor.

Motion to approve January meeting minutes made by Jim, seconded by Carol, all in favor.

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

Molly reports on the Reading Challenge; a January Top Books of 2023 display; ceiling tiles and lights in main portion of the library have been replaced; A new program running almost every week targeting different age groups; An upcoming Dr. Seuss Birthday party in March; progress occurring on the annual report to be dispersed in March; a new Arts Council grant award of \$1,000 to be used for three types of art classes; and Eclipse planning for a viewing party in April.

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

Old Business:

- a. Patron Computer Order has been filled. Three computers have been set up with the newest versions of software with STLS security for patrons to enjoy.

New Business:

- a. New Trustee Handbooks were distributed. There is a Zoom meeting through STLS on March 19 from 5-6:30 pm about changes in the Library Trustee handbooks. This zoom meeting counts for 1.5 credits toward fulfilling Trustee training requirements. Another in person STLS training session on March 12 at 10:45 am in Almond for two hours regarding policy development and counts as two credits.

- b. School Budget Request 2025 - The Cohocton Public Library is requesting a levy of \$176,000 to be included on the May 2024 Wayland-Cohocton Schools budget vote. Motion to accept the request by Jim, seconded by Carol; all in favor.
- c. Annual Report- at the next meeting, the Trustees will need to approve the Annual Report.

Motion to adjourn the meeting made by Pam, seconded by Jim and so done at 4:50 pm

Respectively submitted,
Kathy Krivitz, Acting Secretary