

Cohocton Public Library Board Minutes
May 20, 2024

Meeting called to order by President Jim Feely at 4:09 pm

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

Absent: Carol VanNorman

Changes to the agenda: None

Financial report given by Kathy Krivitza.

April balance: \$99,235.19; balance with outstanding checks: \$100,399.96

Paid Family Leave: \$15,295.15

Capital Fund Money Market: \$84,669.19; interest \$14.84

The 8-month certificate of deposit expires after the meeting in June. Kathy will find the current interest rates so the Board can decide how to proceed with this C of D.

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

Motion to approve the April meeting minutes made by Kathy, seconded by Sandy; all in favor.

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

Molly reports there was good attendance at the activities planned. They are planning for the summer program. Molly attended a Summer Learning Workshop - Fostering Partnerships Between Schools and Public Libraries. She reports it is sponsored by the school and they delivered to the Cohocton School in the past. The library would need to do more research on this program before applying for it and determine why it is no longer delivered to the school.

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

Old Business:

- a. Long Arm Repair: Kathy reports the sewing machine shop cleaned and tuned the long arm and did not see any problems with the cutter. It has been used since back from the shop and is working okay. There is a 90-day guarantee on this service.

New Business:

- a. Grant Update: Molly reports the library received the full amount requested from the Foundation for Southern Tier Libraries. The next step is to implement the project
- b. User Agreement Form/ Policy: Molly presented an agreement form to be filled out each time the Nintendo Switch games and consoles are borrowed. Patron contact information is to be verified each time it is borrowed and the contents checked when checked out and returned and signed by the patron. The console for in-house will be set up at a later date when it is determined where it will be put in the library.
- c. Spring CE: Molly printed the schedule for this program. It will be held June 14. If interested, let Molly know.

Trustee Concerns: None

Motion to adjourn the meeting made by Jim, seconded by Sandy and so done at 5:16 pm

Respective submitted,
Barbara Storms, Secretary