

Cohocton Library Board Minutes  
June 28, 2021

Meeting called to order by President Jess Roper at 4:19 pm

Present: Jess Roper, Jessie Zeh, Sandy Shaffer, Pam Vogt, Kathy Krivitza, Barb Storms, Jim Feely, Freda Feely

Changes to the agenda: None

Financial report given by Pam Vogt:

May balance: \$267,474.36 balance with outstanding checks: \$265,820.50, int: \$15.90

Paid Family Leave: \$11,245.47, interest \$.36

Capital Fund: \$1,000.00

Motion to accept report made by Jess, seconded by Sandy

Approval of May minutes made by Kathy, seconded by Pam

Director's report given by Jessie Zeh - see attached May 2021 report

Motion to accept report made by Barb, seconded by Pam

Old Business:

- a. Form a community room construction timeline: this was presented
- b. Community room update: Phase 2 has been submitted to STLS. Handicapped door has been installed.
- c. Annual report/ budget vote: Report has been submitted. Vote passed.

New Business:

- a. Capital Fund saving account: Suggestion made to transfer \$50,000 from the checking account to capital fund account to go towards future construction.  
Vote: Jim- Yes, Pam - Yes, Kathy - Yes, Barb - Yes, Sandy - Yes, Freda - Yes, Jess - Yes
- b. Mask restrictions: This was discussed. The library will continue to enforce mask wearing indoors and will discuss it again next month.
- c. Employee Wages/ Hours We went to executive session from 5:06 to 6:47 pm.

Trustee Concerns: None

Motion to adjourn meeting made by Pam, seconded by Sandy and so done at 6:48 pm.

Respectively submitted,

Barbara Storms, Secretary