

Cohocton Library Board Minutes  
August 16, 2021

Meeting called to order by President Jess Roper at 4:15 pm

Present: Jess Roper, Jessie Zeh, Sandy Shaffer, Pam Vogt, Barb Storms

Changes to the agenda: none

Financial report given by Pam Vogt:

July balance: \$192,729.84 Balance with outstanding checks: \$189,993.82, int \$11.83

Paid Family Leave: \$11,246.24, interest \$.40

Approval of July minutes made by Jess, seconded by Pam

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

Motion to accept report made by Barb, seconded by Sandy

Old Business:

- a. Community Room Update: New windows have been ordered. Received quote for new furnace with air conditioning for approx \$9,000.
- b. Capital Funds Saving account: Did not receive the monthly statement. Jessie will check on this.
- c. Mask Restrictions: Will continue with STLS recommendations and continue to enforce mask wearing indoors.

New Business:

- a. Grant: The ARC (Appalachian Regional Commission) grant has been approved for \$3711.00. The library pays 50% ( \$1855.50). Its purpose is to help people get jobs and keep jobs. The money will be used to buy equipment and will be done in September.

Trustee Concerns: none

Motion to adjourn the meeting made by Pam and seconded by Sandy and so done at 4:43 pm.

Respectively submitted,

Barbara Storms, Secretary