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

Director's Report July 2021

Board meeting 8/16/21

Circulation 657 (554)

Patrons – 227 (206)

Computer Sessions- 35 (15)

New Patron Registrations 0 (4)

Digital Collection Statistics:

Overdrive Checkouts 48 +6= 54 (65)

New Items 64 (99)

Holds Placed 21 (50)

Holds Received 125 (91)

Holds Filled 247 (250)

Facebook Statistics

Month Total Consumers 127 (65) Month Total Post Engagements 358 (134) Total Video Views 699 (178) Page Reactions 130 (29)

Website visits 1036 (1038)

Story Time (In person, by apt.)

7/8 7k,3a (3k 2a)

7/15 st cancelled for stls presentation

7/22 0

7/29-0, (6k 1a)

Bone Builders

7/13 -13

7/15 -8

7/20 -9

7/22 -11

7/27- 11

7/29- 8

Yoga

7/2-10, 7/9-10,7/16-5,

7/23-11,7/30-8

Program/ presenter

7/1 Nan Hoffman -15

7/7 T shirts -5 k 2a

7/9 Homesteaders – 6

7/12 Wire Tail Craft- 7

7/19 Pin the Tail - 4

7/21 Tales and Take Home craft- 0

7/26-7/30 Escape Room -6

7/28 Book Club - 6

7/28 Tales and Take Home Craft- 4k 1a

7//30 Movie Night -8, 37

Side Walk Chalk - 3

Word Find- 2

July Notes

We were closed July 5th. Kim had jury duty this month, but we were able to cover all shifts.

Summer Reading is going smoothly, our StoryWalk, Escape Room, and Scavenger Hunts have been popular. Our first movie night was this month, we were able to use a large inflatable screen thanks to STLS. We do not have many enrolled in the reading challenge, but people are excited about the prizes. New additions to our library this month: We had the door repaired so it does not slam. After staff and patrons requested, we set up a beverage station with a new water cooler. And we subscribed to an early learning website on a trial basis to aid in home learning.

August

We have Wildlife Rockstars, a movie night, and our Summer Reading Finale this month.

We will celebrate Liz, Kurtis, and Jon's first year at this month's staff meeting.