

Cohocton Library Board Minutes

November 15, 2021

Meeting called to order at 4:01 pm

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

Changes to the agenda: Move ARC grant to old business.

Financial report given by Pam Vogt:

October balance: \$158,706.78; balance with outstanding checks: \$155,395.10

Paid Family Leave: \$11,246.98, interest \$.19

Capital Fund: \$1,000.04, interest \$.03

Motion to accept October minutes made by Kathy, seconded by Sandy

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

Motion to accept report made by Barb, seconded by Kathy.

Old Business:

a. Community Room Update: Phase one is completed and closed out. Updated furnace is in phase two and will be done this year when parts come in.

b. Mask Restrictions: STLS and State Health Department both recommend we continue to enforce wearing masks indoors. The board concurs with this recommendation and the library will continue to enforce mask wearing indoors.

c. 2022 Budget: There was discussion with a small change.

Vote: Jess - Yes, Freda - Yes, Jim - Yes, Sandy - Yes, Pam - Yes, Kathy - Yes, Barb - Yes.
Budget approved with change as was discussed.

d. ARC Grant: Jessie will make purchases in December.

New Business:

a. LTC Grant: The Cohocton Library is working in collaboration with the Wayland Library on the Library Transforming Communities grant. It is environmentally focused and we are looking for stakeholders to use outdoor spaces. It is sponsored by the American Library Association.

b. Secret Santa Shop: It will be held Thursday December 16 - Friday December 17 from 3-6 pm and Saturday December 18 from 11 am to 1 pm. Donations are being accepted. Masks will be required, no appointment necessary.

Trustee Concerns: None Motion to adjourn the meeting made by Barb, seconded by Jim and so done at 4:47 pm

Respectively submitted,

Barbara Storms

