

Cohocton Public Library Board Minutes

October 21, 2024

Meeting called to order by President Jim Feely at 4:10 pm

Present: Jim Feely, Kim Traphagen, Pam Vogt, Kathy Krivitza, Carol Van Norman

Absent: Barb Storms Late: Sandy Shaffer

Jim requested that Kim take minutes in the absence of secretary Barb Storms.

Financial Report given by Kathy Krivitza.

Kathy reports that CD is coming due on 11/19 and the board will need to decide to reinvest or keep money free for additional library funds. Jim requests that Donna provide insight, to be presented at next board meeting, concerning the best course of action.

September Balance: \$55,075.26

Paid Family Leave: \$18,295.15

Capital Find Money Market: \$84,725.81, interest \$14.39

Motion to accept financial report was made by Pam and seconded by Carol. All in favor.

Jim waived approval of minutes from September meeting.

The Director's Report was given by Kim Traphagen, highlighting the upcoming Haunted House on Halloween night. A floral arrangement class was a popular event in September, hosted by Rachel Palmer. Motion to accept the Director's Report was made by Kathy Krivitza and seconded by Jim Feely.

Old Business: Joanne Stern of Stern's Cleaning signed the key responsibility agreement and a list of current keyholders compiled. A key sign out/in form was created and will be used when keys are loaned.

New Business: Discussed problems (reported by the Bone builders group) with the plank floor in the Community Room. Some areas have raised, creating a potential tripping hazard. Mark Lindsey was called and he spent over an hour working on the situation, with partial success. Strategically moved furniture for a temporary solution, and will consider replacement or more permanent fixes, possibly to be included in future building renovation plans.

At next meeting, use of the Community Room for non-library events will be discussed.

Motion to adjourn meeting was made by Kathy and seconded by Carol. And so done at 5:15 pm.

Submitted by Kim Traphagen