

Cohocton Public Library Board Minutes
September 16, 2024

Meeting called to order by President Jim Feely at 4:05 pm

Present: Jim Feely, Pam Vogt, Carol VanNorman, Kim Traphagen, Kathy Krivitza, Sandy Shaffer

Absent: Barb Storms

Changes to agenda: none

Financial Report given by Kathy Krivitza

Motion to approve financial report made by Jim, seconded by Carol; all in favor

Motion to approve August minutes made by Kathy, seconded by Carol; all in favor

Director's Report given by Kim – refer to attached August report

Not many turned in summer reading logs – not sure why

Old Business:

- a. Revisited Joanne Stern's request for a second key for her employee who now cleans the library; who is this employee? What is her name? Carol suggested a key inventory and list of those who have keys; After much discussion Jim made the motion that Joanne be given a second key with the clear understanding that Joanne will be responsible for the second key and we will not go to the third party; if locks need to be changed because of missing key Joanne will be responsible for the cost; seconded by Kathy; vote: Jim-yes, Pam-yes, Carol-yes, Kathy-yes, Sandy-yes; Kim will get a key to Joanne
- b. Thinking Money for Kids: Kit did arrive and Dana has watched the first webinar; looks like a good program

New Business:

- a. The annual STLS meeting will be held Oct 1, 2024 in Elmira – all are invited; Kim and Donna attended last year and will attend again this year
- b. Senior Outreach from WCCS: a program run by Melanie Coley for people who do not have kids in school to keep them informed about the budget, programs, etc.; there will be 2 programs at the Cohocton library, 2 at the Wayland library and 2 at the Atlanta library; the final one will be in Cohocton in May; Kim suggested the meeting be after Bone Builders

Trustee Concerns: Jim suggested we do something for Molly and her new baby; we will give a gift card

Motion to Adjourn: motion made by Carol, seconded by Pam and so done at 5:07pm

Next meeting: Oct 21, 2024

Respectfully submitted,
Sandra Shaffer, substitute secretary