

Cohocton Public Library Board Minutes
May 19, 2025

Meeting called to order by President Jim Feely at 4:07 pm.

Present: Jim Feely, Molly Wilkinson, Carol VanNorman, Pam Vogt, Sandy Shaffer, Barb Storms
Absent: Kathy Krivitza

Changes to the agenda: None

Financial Report: Barb reports she went to the bank today to transfer the money from the C of D that matures this month into the money market account. The teller took note and said she would transfer the money tomorrow when it is matured. The rest of the financial report is deferred until next month when Kathy is present.

Motion to approve April meeting minutes made by Carol, seconded by Sandy; all in favor.

Director's report given by Molly Wilkinson - refer to attached April report.

The earth and Easter themed programs were well attended. Staff and Trustees attended the Spring Continuing Education program in Corning. Plans are being finalized for the summer learning program.

Motion to approve the director's report made by Pam, seconded by Carol; all in favor.

Old Business:

- a. Circulation computer: Molly reports this has been ordered, including an adapter for the monitor. They paid the full amount of the 5 year service plan.
- b. Furnace Quotes: Matt VanNorman spoke with Molly, Jim and Carol prior to the meeting about furnaces and recommendations. Molly states they are leaning towards the mini-split furnace, probably Fallbrook Heating and Cooling. A sub-committee was formed that included Jim and Carol. Molly will contact the company and set up a meeting, and include Matt for his input.
- c. New Phone System: Molly has sent emails but has not heard back on what they ordered.

New Business:

- a. Foundation for Southern Tier Libraries Grant Update: Molly reports they have received the chairs, TV stand and mount. The area it will be put upstairs needs to be painted before they can be assembled.
- b. Siding Concerns: Molly reports birds getting into the building and the back needs to be sprayed for bees. They will contact an exterminator to spray and find out how the birds are getting in the building. The entire back of the building needs to be sealed better and Jim suggested we plan it for next year's project.
- c. School Budget Vote: The vote is May 20. Molly reports there will be a display for the library.

- d. Trustee Concerns/ Comments: The staff and Trustees that attended the STLS program in Corning felt it provided interesting and good ideas. The Cohocton Library provided good representation. Molly states one of the sponsors will provide a free CPR course.

Motion to adjourn the meeting made by Pam, seconded by Jim and so done at 4:48 pm.

Respectively submitted,
Barbara Storms. Secretary