Cohocton Public Library Board Minutes
July 21, 2025

Meeting called to order by President Jim Feely at 3:51 pm.

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

Changes to the agenda: Change time from 4:00 pm to 3:30 pm for today only; add Trustee Terms under new business.

Financial report given by Kathy Krivitza

June balance: $158,928.41; balance with outstanding checks: $160,127.87
Paid Family Leave: $15.800.35
Capital Fund Money Market: $127,013.20; interest $21.57
C of D's: $81,183.09

Motion to approve financial report made by Sandy, seconded by Barb; all in favor.

June meeting minutes: Jim would like to add that the furnace sub-committee recommended having Fallbrook Heating and Cooling install the new furnace and the Board agreed. Kathy states the C of D total for June was $79,087.28 after the C of D was deposited into the money market account. The treasure report has been corrected.
Motion to approve June meeting minutes made by Carol, seconded by Sandy; all in favor.

Director report given by Molly Wilkinson - refer to attached June report.
Molly met with Brian to discuss the construction aid and has been given the okay to proceed with the application. The summer program had a good kick-off and goes for 5 weeks with the end of the summer celebration to be held August 9 at the sports complex. The fabric cutter has been purchased.
Motion to approve director's report made by Pam, seconded by Barb; all in favor.

Old Business:

a. Siding Concerns: Molly reports a mason has been contacted to do repair work only.
b. Construction Aid: Molly met with STLS. Application is due in August.

New Business:

a. Fine Free Policy Review: Board reviewed policy with recommendation to eliminate section on donation of non-perishable food items.
b. Capital Fund Policy Review: Board reviewed and agreed with content.
c. Architect Firm: Molly met with Jay Price from LaBella Associates and he walked through the upstairs and downstairs and will provide ideas on how to update. He will discuss the job with an interior designer and engineer. It is recommended to phase the work into a 5-year plan for construction aid. We have the option to use just his plan or to also use the services he recommends.

d. Board of Trustee Term: Carol Van Norman's Trustee term expired at the end of June 2025. She is agreeable to serve as Trustee for another five years, from July 2025 to June 2030.

Vote: Jim - Yes, Kathy - Yes; Pam - Yes; Sandy - Yes, Carol - Yes; Barb - Yes

Trustee Concerns: None

Motion to adjourn the meeting made by Kathy, seconded by Carol and so done at 4:39 pm.

Respectively submitted,
Barbara Storms, Secretary