

Cohocton Public Library Board Minutes
June 15, 2026

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

Present: Molly Wilkinson, Pam Vogt, Carol VanNorman, Sandy Shaffer, Kathy Krivitza, Barb Storms, Jim Feely, Clair Davis (guest)

Changes to the agenda: Add new business - Fill open Trustee position

Financial report given by Kathy Krivitza.

May balance: \$72,529.63

Paid Family Leave: \$15,800.35

Capital Fund Money Market: \$118,391.08; interest: \$18.81

C of D's: \$183,022.51

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

Motion to approve May meeting minutes made by Kathy, seconded by Pam; all in favor.

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

The genealogy program and family bingo were big successes. Drawing programs through the NYSCA grant are scheduled in June. Summer learning events are scheduled for July.

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

Old Business:

- a. Free Pantry: Received message from Don Eck that we can do what we want with the food pantry box. The plan is to use it for a free book library. Molly will post a notice about the community food pantry on the box as it will no longer be used for food items.
- b. Flooring update: Plan to remove the stage and stall the new carpeting the second week in August.

New Business:

- a. Trustee Interest Form and New Trustee Orientation: Molly created a form for people to fill out if they are interested in being a Trustee. She also created a binder for new Trustees that includes the handbook, basic information, policies and web site links.
- b. Sandy's term: Sandy's Trustee term expires June 30. She is agreeable to serve as a Trustee for another five years, from July 2026 to June 2031.
Vote: Jim - Yes; Carol - Yes; Pam - Yes; Sandy - Yes; Kathy - Yes; Barb - Yes
- c. Fill open Trustee Position: Clair Davis was welcomed as a guest and asked if she would like to be a Board Trustee. Duties of the Board were reviewed. She agreed to be a Trustee. She will fill the open slot July 2024 to June 2029.

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

Trustee Concerns: None

Respectfully submitted,

Barbara Storms, Secretary