Cohocton Public Library Board Minutes
August 17, 2026

Meeting called to order by President Jim Feely at 4:02 pm.

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

Changes to the agenda: Our guest speaker presented first.

Financial report given by Kathy Krivitza.

June balance: $64,703.15; balance with outstanding checks: $65,536.91
July Balance: $51,369.00; balance with outstanding checks: $51,844.99
Paid Family Leave: $15,800.35
June Capital Fund Money Market: $118,411.84; interest $20.76
July Capital Fund Money Market: $118,431.95; interest: $20.11

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

Motion to approve June meeting minutes made by Claire, seconded by Kathy; all in favor.

Director's report given by Molly Wilkinson - refer to July report.
Good feedback was received from the 4-week summer program. There was a large turnout at the big event at the end of the program. The big event may be done first next year to increase awareness of and participation in the program. Creative Community will be changed to once a month due to decreased participation.
Motion to approve director's report made by Pam, seconded by Kathy; all in favor.

Old Business:

a. Flooring Update: Project is almost completed.

New Business:

a. STLS Presentation by Erica Jenns: Erica is the STLS Assistant Director. She discussed Trustee Roles and Responsibilities and Strategic Planning. A slide presentation was provided.
b. C of D Expiration: Both C of D's need action taken this month. The C of D from the Operating Account will be deposited back into that account. The Capital Fund C of D will be transferred into a 7-month C of D at 3.6% interest. Jim made a motion to approve these actions, seconded by Sandy; all in favor.
c. Art Gallery and Partnership: Tom Tripp would like to have an art show to display photos his dad, Ellsworth Tripp, took during his tour in the Korean War. It was offered to be done at the Historical Society, but they do not have room for the display. Molly will ask them if they would like to help with this event. Molly will purchase starter kits to display art gallery pieces. Tom would like to have a reception on October 1 and will give a welcome introduction. Jim made a motion to have this art gallery in the library and purchase the

needed supplies, seconded by Claire; all in favor. Jim suggested opening the library from 10-noon on Fall Foliage Saturday. It was suggested to make this viewing time by appointment only. The display is titled “Marilyn by Tripp.”

Trustee Concerns: None

Motion to adjourn the meeting made by Claire, seconded by Carol and so done at 5:44 pm.

Respectfully submitted,
Barbara Storms, Secretary