Cohocton Public Library Board Minutes
September 21, 2026

Meeting called to order by President Jim Feely at 4:00 pm.

Present: Molly Wilkinson, Jim Feely, Pam Vogt, Carol VanNorman, Sandy Shaffer, Kathy Krivitza, Barb Storms, Claire Davis
Changes to the agenda: None

Financial report given by Kathy Krivitza.

August balance: $134,905.45; balance with outstanding checks: $135,071.88
Paid Family Leave: $15,800.35
Capital Fund Money Market: $118,452.07; interest: $20.12
C of D: $84,578.97

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

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

Director's report given by Molly Wilkinson. Programs were decreased due to carpet installation. The DVD section has been weeded and will start on the children and YA sections. Molly will begin prep work to apply for the 2027 NYSCA Community Arts grant. The Director's Advisory Council meeting will be held here on 9/30. The STLS annual meeting will be held here on 10/2. A Patron asked about a Friends of the Library group and Molly will check into this. Molly will start on the 2027 fiscal budget. Jim suggested they work in any fees needed to set up a retirement saving account for staff. Director's report approved by Barb, seconded by Pam; all in favor.

Old Business:

a. Flooring update: The floor is finished. Mark will need to come in to replace some molding and touch up some paint.
b. Art Gallery: Tracks have been set up to display pieces for the Marilyn Show. Tom will set up the display. Advertising has been done.

New Business:

a. CERP Update: AED request has been finalized and submitted. 2-hour training is the next step and Molly will coordinate this with staff. The American Heart Association will train and install all equipment. Tentative date is November.
b. Community Room Lighting: Children's section is dark. Suspension lighting has been suggested. Molly will reach out to find an electrician to do the work.
c. New Cleaner: Past cleaner resigned. Danielle Bondgren would like the job. She will be paid $18.00 an hour for 2-4 hours a week.

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

Trustee Concerns: None
Motion to adjourn the meeting made by Pam, seconded by Sandy and so done at 4:49 pm.
Respectfully submitted,
Barbara Storms, Secretary