Cohocton Public Library Board Minutes
October 19, 2026

Meeting called to order by President Jim Feely at 4:06 pm.

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

Financial report given by Kathy Krivitza.

September balance: $121,263.63; balance with outstanding checks: $121,513.14
Paid Family Leave: $15,800.35
Capital Fund Money Market: $118,471.54; interest $19.47
C of D: $84,578.97

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

Motion to approve September meeting minutes made by Kathy, seconded by Sandy; all in favor.

Director's report given by Molly Wilkinson. CPR class will be held in December to coordinate with staff. The annual Great Give Back program will be "giving back" to seniors at nursing homes. Our designated nursing home is Elderwood in Hornell. The library upstairs clean-up will be held October 28 and November 5.
Motion to approve director's report made by Sandy, seconded by Barb; all in favor.

Old Business:

a. Lighting Update: Still looking for someone to do the work.

New Business:

a. ARC Grant: This STLS grant is for technology related items for conference rooms. Molly has submitted paperwork to request supplies.
b. Retirement Plan Options: Molly reports Community Bank offers a Simple IRA through Nottingham Investment Services which provides more benefits for smaller companies. The library will match 3% if staff contribute and 2% if they do not. Set up and annual fees are $200. Board to review this plan with vote at next meeting.
c. Budget Review/First Draft: Molly presented a proposed budget for next year. Board to review with final draft and vote next month.

Trustee Concerns: Marilyn by Tripp was well received by the public. Jim opened the doors during the festival on Saturday and many people viewed the presentation.

Motion to adjourn the meeting made by Pam, seconded by Barb and so done at 5:09 pm.

Respectfully submitted,
Barbara Storms, Secretary