
In Attendance

Rich McCaffery (Trustee), Kristin Walker (Trustee), Susan Miosek (Trustee), Jill Feury (Trustee), Robert Seward (Trustee), Amanda Chase (Trustee)

Also present: David Kent (Library Director)

Absent: Steve Bohler (Trustee)

Treasurer's Report

- Report from Robert Seward – overview of monthly financials
- There are some categories currently in the negative such as “Group Health Insurance”
 - We will need to shift money from another category to adjust the budget
 - Motion to move \$4,500 from Library Personnel Services to Group Health Insurance and Disability Insurance from Susan, second from Kristin – motion carried
- Motion to approve Treasurer's Report from Amanda – second from Jill – motion carried

Director's Report

- Library Director David Kent gave a brief verbal report
- David reminded everyone to turn in any signatures gathered for the budget
 - They will be presented at the next School Board Meeting on March 31st
- Director's report was accepted as presented.

Friends of the Village Library's Report

- No report – Karen Katz unable to attend

Other Committee Reports

- Finance (Vacant)
 -
- Personnel – (Vacant)
 -
- Facilities (Steve)

- o No report
- **Nominating** (Vacant)
 - o Jill and Rich's terms are ending in May of this year
 - o Jill has been extensively involved in the search and hiring of the new director
 - Motion to extend Jill's term for one additional year, due to her involvement of the onboarding process of the new director, second from Robert – motion carried
 - o Discussion on need to add members to the board
 - Susan will approach Stephanie Hazzard
 - Rich will approach Ben Bauer
- **Programming** (Kristin/Amanda)
 - o No report
- **Strategic Planning** (Jill)
 - o We have made an offer to Heather J. Urtz who has accepted. Contract was signed yesterday by both board members and Heather
 - o David would be willing to meet with her to go over a few things
 - o Jill asked about staff schedules
- **Volunteers** (Susan)
 - o No report
- **Marketing** (Jill)
 - o No report
- **Buildings** (Rich)
 - o No report
- **CCS Liaison** (Amanda Chase)
 - o No report

Other Business

The board would like to recognize library director David Kent's many years of service as he quickly approaches his retirement date on April 2nd. David has been an integral part of the library and the Cooperstown community at large. His final year has certainly presented unique challenges amongst the pandemic and we thank him for his efforts to keep staff and public safe and happily reading!

Motion to adjourn into executive session by Jill, second from Susan – motion approved

Next meeting is April 27, 2021 – also to be held on Zoom

3/23/2021 5:00 PM

Motion to adjourn was made by Robert and seconded by Kristin. Motion passed unanimously by all.

Minutes recorded and submitted by Amanda Chase.