Village Library of Cooperstown Board MINUTES

Date | time 05/25/2021 4:00 PM | Meeting called to order by Jill Feury

# In Attendance

# Trustees present: Susan Miosek, Jill Feury, Stephanie Hazzard, Amanda Chase, Steve Bohler

# Also present: Heather Urtz (Library Director) Trustees absent: Robert Seward, Kristin Walker

Motion to approve April minutes from Amanda, second from Susan – motion carried

# Director’s Report

* Report from library director, Heather Urtz
  + Written report sent prior to meeting
* A lot of positive feedback regarding the 8:00 am start Tuesday – Thursday
* A long-term plan for Hoopla is needed as we are overspending what was budgeted
* Planning for summer reading programs are well underway
* Many community collaborations are underway as well (Food Pantry)
* Discussion on 4CLS and the services they offer

# Treasurer’s Report

* Overview from Heather as Robert was unable to attend
* Motion to approve treasurer’s report from Jill, second from Susan – motion carried
* Motion to approve the amended budget 2021-2022 from Jill, second from Steve – motion carried

# Friends of the Village Library’s Report

* No report

# Other Committee Reports

* **Finance** (Vacant)
  + No report
* **Personnel** – (Vacant)
  + No report
* **Facilities** (Steve)
  + No report
* **Nominating** (Susan)
  + No report
* **Programming** (Kristin/Amanda)
  + No report
* **Strategic Planning** (Jill)
  + No report
* **Volunteers** (Susan)
  + No report
* **Marketing** (Jill)
  + No report
* **Buildings** (Vacant)
  + No report
* **CCS Liaison** (Amanda Chase)
  + No report

# Other Business

* Note: vote regarding pursual of ALA relief to libraries grant in May 4th email from Jill Feury.
  + Proposal did not pass
* Discussion on existing committees & which are required in by-laws
  + Vote to come next month

Next meeting is June 29, 2021 at 4:00

05/25/2021 5:35 PM

Motion to adjourn from Jill, second from Amanda – motion carried

Minutes recorded and submitted by Amanda Chase.