Village Library of Cooperstown Board MINUTES

Date | time 07/27/2021 4:00 PM | Meeting called to order by Jill Feury

# In Attendance

# Trustees present: Robert Seward, Jill Feury, Stephanie Hazzard, Amanda Chase, Kristin Walker

# Also present: Heather Urtz (Library Director), Karen Katz (FOVL), Kallie Moore Trustees absent: Steve Bohler, Susan Miosek

Motion to approve June minutes from Amanda, second from Kristin – motion carried.

# Director’s Report

* Report from library director, Heather Urtz
  + Written report sent prior to meeting
* Summer reading program has been very successful
* A lot of great programming has happened, and is in the works for the fall.

# Treasurer’s Report

* Overview from Robert Seward.
* Motion to approve treasurer’s report, second from Stephanie – motion carried.

# Friends of the Village Library’s Report

* Report from Karen Katz.
* The book sale was phenomenal. They made $10,701! Many thanks to all of FOVL’s hard work and support.

# 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)
  + No report

# Other Business

* Starting with FOVL’s October meeting, Jill will serve as the liaison in place of Robert for the Board.
* Motion to approve the NY HERO ACT (Model Airborne Infectious Disease Exposure Prevention Plan) from Jill, second from Amanda – motion carried.
* Motion to remove from monthly update reports the formally established representatives for Volunteers, CCS Liaison, and Marketing, second from Amanda – motion carried.
* More discussion to come regarding committees and bi-laws in the coming months

Next meeting is August 31, 2021 at 4:00

07/27/2021 4:58 PM

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

Minutes recorded and submitted by Amanda Chase.