Village Library of Cooperstown Board MINUTES

Date | time 08/31/2021 4:00 PM | Meeting called to order by Jill Feury

# In Attendance

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

# Also present: Heather Urtz (Library Director), Emily Price (Trustee candidate) Trustees absent: Robert Seward

Motion to approve July minutes from Jill, second from Susan – motion carried.

# Director’s Report

* Report from library director, Heather Urtz
  + Written report passed out at the meeting
* Summer reading program was a huge success
* 4CLS updates – we are officially fine free. In the future patrons may be able to opt-in to keeping a record of their check-outs. High speed internet is in the works – the lines are set up.
* Baby Yoda library cards should be ready for launch by October
* September will see a shift to fall/winter hours, a temporary move to window/curbside pickup (following HOF Induction)

# Treasurer’s Report

* No report, Robert Seward unable to attend

# Friends of the Village Library’s Report

* Karen Katz unable to attend, but they are working on putting together their annual appeal with a goal of sending that out by the end of September

# Other Committee Reports

* **Finance** (Vacant)
  + No report
* **Personnel** – (Vacant)
  + No report
* **Facilities** (Steve)
  + No report
* **Nominating** (Susan)
  + Update on everyone’s terms:
    - Steve ends June 2022
    - Amanda ends June 2022
    - Kristin ends June 2022
    - Jill ends June 2022
    - Susan, Robert, and Stephanie are all in their first terms
* **Programming** (Kristin/Amanda)
  + No report
* **Strategic Planning** (Jill)
  + No report
* **Buildings** (Vacant)
  + No report

# Other Business

* Motion to adjourn into executive session from Jill, second from Susan – motion carried
* During executive session Emily Price was approved to join the board beginning September 2021 – August 2024

Next meeting is September 28, 2021 at 4:00

08/31/2021 5:04 PM

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

Minutes recorded and submitted by Amanda Chase.