
In Attendance

Trustees present: Jill Feury, Stephanie Hazzard, Kristin Walker, Susan Miosek, Emily Price, Robert Seward

Also present: Heather Urtz Amendolare (Library Director), Marla Russo (Trustee candidate)

Trustees absent: Amanda Chase, , Steve Bohler

Motion to approve August minutes from Jill, second from Robert – motion carried.

Treasurer's Report

- Overview from Robert Seward
 - Motion to approve August treasurer's report from Jill, second from Kristin – motion carried
 - Motion to approve September treasurer's report from Susan, second from Stephanie – motion carried
-

Director's Report

- Report from library director, Heather Urtz
 - Written report passed out at the meeting
 - Leon Etienne, Illusionist Program at Lakefront, a success with 94 attendees
 - Applied for two grants
 - 4CLS updates – High speed internet is up and running
 - October plans
 - October 1 Baby Yoda library cards available
 - October 23 Confidata Paper Shredding
 - October 23 Joint Activity with Cooperstown Police Dept – Movie viewing of original Harry Potter movie and pumpkin decorating @ The Lakefront
-

Friends of the Village Library's Report

- New newsletter format for appeal is scheduled to be mailed out in October
-

Other Committee Reports

- **Finance** (Vacant)
 - No report
- **Personnel** – (Vacant)
 - No report
- **Facilities** (Steve)
 - No report
- **Nominating** (Susan)
 - Candidate Marla Russo is introduced

- Jill is in discussion with CGP Professors to create a tailored CGP graduate student board position
- **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 Emily – motion carried
- During executive session Marla Russo was approved to join the board beginning October 2021 – September 2024

Next meeting is October 26, 2021 at 4:00

08/31/2021 5:15 PM

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

Minutes recorded and submitted by Jill Feury.

THE VILLAGE LIBRARY OF COOPERSTOWN

MONTHLY REPORT - SEPTEMBER 2021

DIRECTOR'S OVERVIEW

- Leon Etienne - successful program, 94 in attendance
- Four County Library System
 - Working on their Long Range Plan
 - Charge History: Live October 8
 - Submitted early literacy grant to development family literacy collection which would include parent-focused nonfiction, and take-home book/activity kits to implement skills such as read-talk-sing-play-write
- October / Star Wars Month
 - Launch Baby Yoda READ cards October 1 - free with new card, \$2.00 replacement
- ALA grant
 - Submitted Round Three grant with a focus on senior centers and outreach to housebound patrons. Book group kits; new books that can be lent directly off-site.
- October plans
 - Storytimes on Wednesdays, 10:00am
 - October 9: fall fling (volunteers?)
 - October 23: Confidata paper shredding 10:00am-12:00pm & Harry Potter #1 at Lakefront, 7:00pm in partnership with Cooperstown Police Department pumpkin event @ 5:00pm
 - Dual Book groups: one spooky, one classic in tandem with school theatre event

STATISTICS (AUGUST 2021)

Physical Book Circulation: 4384

AV Circulation: 151

DVD Circulation: 341

Misc. Items Circulation: 66