Village Library of Cooperstown Board MINUTES

Date | time 2/15/2022 4:00 PM | Meeting called to order by Jill Feury

# In Attendance

# Trustees present: Amanda Chase, Kristin Walker, Emily Price, Marla Russo, Robert Seward, Stephanie Hazzard, Jill Feury, Steve Bohler

# Also present: Heather Urtz (Library Director) Trustees absent: Susan Miosek

# Director’s Report

* Report from library director, Heather Urtz
  + Working on the annual report
  + Library Lover’s Month in collaboration with Friends
  + Book groups have been successful
  + Memorial donation recently received to go towards popular reads
  + Beauty product exchange coming up at the end of March
  + More volunteers onboarding
  + Revised collection development policy forthcoming for review
  + Village Buildings Committee update – the library will be getting a wireless panic button at the Village’s expense
* Thank you to FoVL for the staff luncheon during a training day

# Treasurer’s Report

* Overview from Robert
* Expense report gone over verbally by Robert – some numbers are not to date as accounting updates need to made to reflect our revised budget
  + We will likely need to pull from the contingency fund
* Finance meeting set to take place in January was unfortunately not held due to several extenuating circumstances
  + New date set for finance meeting: Wednesday February 23, 2022 at 3:30 – all welcome to attend
* Motion to accept verbal treasurer’s report from Amanda, second from Stephanie – motion carried
* Many thanks to FoVL for their generosity in supporting the library through all their programming and funding

# Friends of the Village Library’s Report

* Report from Karen Katz
* Library Lovers’ Month has brought a wealth of activities to the community throughout the month of February
* Book sale set for March
  + Collection/set-up March 3rd
  + Sale March 4th-6th 9-5:00 in Village Meeting Room
  + Annual appeal raised approximately $13,500
* The speaker series is ongoing – talks are available to watch on YouTube
* Film Society of Cooperstown will be back in the Village Ballroom

# 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
* **Buildings** (Vacant)
  + No report

# Other Business

Next meeting is March 29th, 2022 at 4:00

2/15/2022 4:58 PM

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

Minutes recorded and submitted by Amanda Chase.