

Pine Plains Free Library

Board of Trustees

4/20/2021 7PM

President- Beth McLiverty

Vice President- Patty Hall

Secretary-Kenda Ward

Members-

Amy Rothstein

Darrin Culver

Patrick MacMurray

Keary Hanan

Assistant Director-Alexis Tackett

Finance- Ted Mallozzi

Friends-Jean Osofsky

AGENDA

Call to order and welcome- Beth McLiverty

Approval of minutes for March 16, 2021

Payment of Bills- April 2021

Reports

President- Beth McLiverty

Finances- Ted Mallozzi

Directors Report- Assistant Director Alexis Tackett (attached)

Friends- Jean Osofsky

Old Business

*strategic plan- Beth will go over input from Darrin- read email and review existing strategic plan prior to meeting, please.

*bylaw review- Patrick

*disaster recovery plan- Beth and Kenda

Agenda April 2021 New Business

*public survey review- see attached from 2016 and will discuss in April

*Library internet, etc

Adjournment