

Pine Plains Free Library

Board of Trustees

President- Beth McLiverty
Vice President- Patty Hall
Secretary-Kenda Ward

Members-

Darrin Culver

Keary Hanan

Patrick MacMurray

Library Manager-Alexis Tackett

Finance- Ted Mallozzi

Friends-Jean Osofsky

AGENDA

August 17, 2021 7pm

Call to order and welcome- Beth McLiverty

Approval of minutes for June 15, 2021 (canceled for July- no quorum)
and for meeting 7/22/2021 for proposed budget 2022

Payment of Bills- July 2021 (approved by Beth 7/20/2021)
and August 2021

Reports

President- Beth McLiverty

Finances- Ted Mallozzi- July and August

Directors Report- Alexis Tackett (attached) July and August

Friends- Jean Osofsky

Open Business

*Update on mask policy

*Public survey- Darrin

*Bylaw update- Patrick

*Disaster recovery plan- Beth and Kenda

*Vote on proposed budget 2022 from 7/22/2021 meeting.

New Business

*Facilities Plan and grant wishlist - Alexis

Adjournment