

Pine Plains Free Library

Board of Trustees

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

Members-
Darrin Culver
Claire Gunning
Keary Hanan
Patrick MacMurray
Ethan DiMaria

Non-members
Library Manager-Alexis Tackett
Finance- Ted Mallozzi
Friends-Jean Osofsky
Town Liaison- Sarah Jones

AGENDA

December 20, 2022 7pm

Call to order and welcome- Beth McLiverty

Approval of minutes for 11/15/22 and 11/16/22

Payment of Bills- December - CAP#221220F

Reports

President- Beth McLiverty

Finances- Ted Mallozzi- November reports

Directors Report- Alexis Tackett (attached)

Friends- Jean Osofsky

Open Business

*Learn, Play, Create Grant update- Alexis

*Disaster Recovery Plan- Beth

*Signage- Keary

*Facility Plan

*Comments on revised by-laws

*Payment of the bills according to by-laws.

*Future plans for funding.

New Business:

*Draft an Open Forum (Public Comment) policy including but not limited to Code of Conduct, time allotment, placement on Agenda.

*Create a Policy Review Committee

*Building Access and Key Policy

*NYS Trustee Education Policy

*Vote on BoT Officers 2023

Adjournment: