

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

December 21, 2021 7pm

Call to order and welcome- Beth McLiverty

Approval of minutes for November 16, 2021

Payment of Bills- December 2021

Reports

President- Beth McLiverty

Finances-Ted Mallozzi- November reports

Directors Report- Alexis Tackett (attached)

Friends-Jean Osofsky

Open Business

*Learn, Play, Create Grant- Alexis

*Disaster recovery plan

New Business

Alexis-

- Vote to approve 2020 report to the community
- Approve/Review changes to Patron Code of Conduct Policy
- Adopt/Review Filming and Photography Policy
- Approve/Review changes to Unattended Children Policy
- Vote to Approve MHLS Action Memo #21-07: MHLS Direct Access Plan (per Rebekkah)

Adjournment

