

# **Pine Plains Free Library**

## **Board of Trustees**

President- Beth McLiverty

Vice President- Patty Hall

Secretary-Kenda Ward

Members-

Darrin Culver

Keary Hanan

Patrick MacMurray

Non-members

Library Manager-Alexis Tackett

Finance- Ted Mallozzi

Friends-Jean Osofsky

Town Liaison- Sarah Jones

## **AGENDA**

**February 15 , 2022 7pm**

**Call to order and welcome-** Beth McLiverty

**Approval of minutes** for December 21, 2021

**Payment of Bills-** February 2022

### **Reports**

**President-** Beth McLiverty

**Finances-**Ted Mallozzi- January reports

**Directors Report-** Alexis Tackett (attached)

**Friends-**Jean Osofsky

### **Open Business**

\*Learn, Play, Create Grant- Alexis

\*Disaster recovery plan

\*Signage

### **New Business**

**Adjournment:**