

Pine Plains Free Library

Board of Trustees

President- Claire Gunning

Vice President- Keary Hanan

Secretary-Kenda Ward

Members-

Darrin Culver

Ethan DiMaria

Patrick MacMurray

Non-members

Library Manager-Alexis Tackett

Finance- Ted Mallozzi

Friends-Jean Osofsky

Town Liaison- Sarah Jones

AGENDA

January 17, 2023 7pm

Call to order and welcome- Claire Gunning

Approval of minutes for 12/20/22

Payment of Bills- December - CAP#230117F

Reports

President- Claire Gunning

Finances-Ted Mallozzi- December reports

Directors Report- Alexis Tackett (attached)

Friends-Jean Osofsky

Open Business

*Disaster Recovery Plan

*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

Adjournment:

