

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

January 18, 2022 7pm

Call to order and welcome- Beth McLiverty

Approval of minutes for December 21, 2021

Payment of Bills- January 2022

Reports

President- Beth McLiverty

Finances-Ted Mallozzi- December reports

Directors Report- Alexis Tackett (attached)

Friends-Jean Osofsky

Open Business

*Learn, Play, Create Grant- Alexis

*Disaster recovery plan

*Review and approve changes to the Patron Code of Conduct Policy.

*Review and approve changes to the Unattended Children Policy.

New Business:

Application for prospective Board member- Ethan DiMaria

Move to executive session:

Personnel discussion regarding compensation.

Adjournment: