

Pine Plains Free Library

Board of Trustees

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

Members-
Amy Rothstein
Darrin Culver
Patrick MacMurray
Keary Hanan

Library Manager -Alexis Tackett
Finance- Ted Mallozzi
Friends-Jean Osofsky

AGENDA

June 15, 2021 7pm

Call to order and welcome- Beth McLiverty

Approval of minutes for May 18, 2021

Payment of Bills- June 2021

Reports

President- Beth McLiverty

Finances- Ted Mallozzi

Brief overview of Audits and financial filings

Directors Report- Alexis Tackett (attached)

Friends- Jean Osofsky

Open Business

*public survey- Darrin

*bylaw update- Patrick

*disaster recovery plan- Beth and Kenda

*Library internet update

*credit card return and update on new one, sick leave policy, policies in general.

New Business

Adjournment