

# **Pine Plains Free Library**

## **Board of Trustees**

President- Beth McLiverty	Members-	Non-members
Vice President- Patty Hall	Darrin Culver	Library Manager-Alexis Tackett
Secretary-Kenda Ward	Keary Hanan	Finance- Ted Mallozzi
	Patrick MacMurray	Friends-Jean Osofsky
	Ethan DiMaria	Town Liaison- Sarah Jones

## **AGENDA**

**June 21, 2022 7pm**

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

**Approval of minutes** for May 17, 2022

**Payment of Bills-** June 2022 - CAP#220621F

### **Reports**

**President-** Beth McLiverty

**Finances-** Ted Mallozzi- May reports

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

**Friends-** Jean Osofsky

### **Open Business**

\*Learn, Play, Create Grant update- Alexis

\*Disaster Recovery Plan- Beth

\*Signage- Keary

\*Facility Plan

\*Comments on revised by-laws

### **New Business:**

\*Strategic (5 year) Plan- Alexis, Beth Patty

\*Form Budget Committee for FY2023

\*Approve 2021 Community Report

\*Executive Session for review of potential BoT member

### **Adjournment:**