

Pine Plains Free Library

Board of Trustees

3/16/2021 7PM

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

Members-
Amy Rothstein
Darrin Culver
Patrick MacMurray

Library Director-Veronica Stork
Assistant Director-Alexis Tackett
Finance- Ted Mallozzi
Friends-Jean Osofsky

AGENDA

Call to order and welcome- Beth McLiverty

Approval of minutes for January 19, 2021 and February 16, 2021

Payment of Bills- February 2021 and March 2021

Reports

President- Beth McLiverty

Finances- Ted Mallozzi

Directors Report- Assistant Director Alexis Tackett- review and approve
Annual Directors report.

Friends- Jean Osofsky

Old Business

*strategic plan- Beth will go over input from Darrin- read email and review
existing strategic plan prior to meeting, please.

*bylaw review- Patrick

*disaster recovery plan- Patty and Kenda

*fax line recovery report

*update on possible mold in basement

New Business

*public survey review- see attached from 2016 and will discuss in April

*review attached application of Keary Hamaiy for prospection Trustee
position- attached.

Adjournment

