

# **Pine Plains Free Library**

## **Board of Trustees**

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

Members-  
Darrin Culver  
Keary Hanan  
Patrick MacMurray

Non-members  
Library Manager-Alexis Tackett  
Finance- Ted Mallozzi  
Friends-Jean Osofsky  
Town Liaison- Sarah Jones

## **AGENDA**

**March 15 , 2022 7pm**

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

**Approval of minutes** for February 15, 2022

**Payment of Bills-** March 2022

### **Reports**

**President-** Beth McLiverty

**Finances-**Ted Mallozzi- February reports

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

**Friends-**Jean Osofsky

### **Open Business**

\*Learn, Play, Create Grant update- Alexis

\*Disaster recovery plan

\*Signage

### **New Business**

\*Little Free Pantry with Willow Roots

\*2021 Annual Directors Reports

### **Adjournment:**