

Pine Plains Free Library

Board of Trustees

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

Members-
Darrin Culver
Keary Hanan
Patrick MacMurray
Ethan DiMaria

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

AGENDA

May 17, 2022 7pm

Call to order and welcome- Beth McLiverty

Approval of minutes for April 19, 2022

Payment of Bills- May 2022

Reports

President- Beth McLiverty

Finances-Ted Mallozzi- April reports

Directors Report- Alexis Tackett (attached)

Friends-Jean Osofsky

Open Business

*Learn, Play, Create Grant update- Alexis

*Disaster recovery plan

*Signage

*Public Employer Health Emergency Plan

New Business:

Adjournment: