

Pine Plains Free Library

Board of Trustees

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

Members-

Darrin Culver

Keary Hanan

Patrick MacMurray

Library Manager-Alexis Tackett

Finance- Ted Mallozzi

Friends-Jean Osofsky

AGENDA

November 16, 2021 7pm

Call to order and welcome- Beth McLiverty

Approval of minutes for October 19, 2021

Payment of Bills- November 2021

Reports

President- Beth McLiverty

Finances-Ted Mallozzi- October reports

Directors Report- Alexis Tackett (attached)

Friends-Jean Osofsky

Open Business

*Public survey winner- Darrin

*Bylaw update- Patrick.

*Facility Plan- Alexis

*Cemetery Tours update. In the past we have split the proceeds 60/40 with Little Nine Partners. Beth has proposed we split 50/50 as our props are paid for and we have no other expense save for printing programs. Motion to be made.

*Disaster recovery plan

New Business

*2 motions are needed to accept Mr Grady (CPA) to do the Federal IRS 190 form for \$550 as well as Mr Freehill (CPA) to do the NYS-AUD form for \$525.

The appropriate wording for such motions are:

I make a motion to approve the Grady CPA firm do the 990 and related forms for \$550.00. The firm will be paid when the library receives a paper copy of these IRS forms.

I make a motion to approve the Art Freehill CPA firm to do the NYS-AUD forms for \$525.00. The firm will be paid when the library receives a paper copy of these NYS Comptroller forms.

*Library Circulation/Lending Policy- attached

*Printer

Adjournment