

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
Claire Gunning

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

AGENDA

October 18, 2022 7pm

Call to order and welcome- Beth McLiverty

Approval of minutes for September 20, 2022

Payment of Bills- October 2022 - CAP#221018F

Reports

President- Beth McLiverty

Finances- Ted Mallozzi- September 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

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

*Review proposed 2023 Budget

*Payment of the bills according to by-laws.

*Future plans for funding.

New Business:

*Discuss adding Community response/input on the Agenda

Adjournment: