

# **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**

**September 20, 2022 7pm**

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

**Approval of minutes** for August 16, 2022

**Payment of Bills-** September 2022 - CAP#220920F

### **Reports**

**President-** Beth McLiverty

**Finances-** Ted Mallozzi- August 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

### **New Business:**

\*Review of payment of the bills according to by-laws.

\*Future plans for funding.

### **Adjournment:**