

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

September 21, 2021 7pm

Call to order and welcome- Beth McLiverty

Approval of minutes for August 17, 2021

Payment of Bills- September 2021

Reports

President- Beth McLiverty

Finances-Ted Mallozzi- September reports

Directors Report- Alexis Tackett (attached)

Friends-Jean Osofsky

Open Business

*Update on mask policy

*Public survey- Darrin

*Bylaw update and review- Patrick. Please read before meeting as well as Darrin's comments (sent in different attachment.)

*Facility Plan and expenditures for Learn, Play, Create Grant.

*Disaster recovery plan

New Business

Adjournment