

Pine Plains Free Library

Board of Trustees

President- Beth McLiverty	Members-	Non-members
Vice President- Patty Hall	Darrin Culver	Library Manager-Alexis Tackett
Secretary-Kenda Ward	Keary Hanan	Finance- Ted Mallozzi
	Patrick MacMurray	Friends-Jean Osofsky
	Ethan DiMaria	Town Liaison- Sarah Jones

AGENDA

July 19, 2022 7pm

Call to order and welcome- Beth McLiverty

Approval of minutes for June 21, 2022 and July 5, 2022 Special Meeting

Payment of Bills- June 2022 - CAP#220719F

Reports

President- Beth McLiverty

Finances- Ted Mallozzi- June 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- Alexis, Beth Patty

* Budget Committee report for FY2023

*Executive Session for Re-view of potential BoT member.

New Business:

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

*Review proposed 2023 Budget

Adjournment: