



Pine Plains Free Library

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Board of Trustees Meeting Minutes

March 21, 2023, 7 PM

Pine Plains Free Library & Zoom (Z)

President: Claire Gunning (X)

Trustee: Patrick MacMurray (Z)

Vice President: Keary Hanan (X)

Trustee: VACANT

Secretary: Kenda Ward (X)

Financial Officer: Theodore Mallozzi (X)

Trustee: Darrin Culver (A)

FRIENDS: Jean Osofsky (A)

Trustee: Ethan DiMaria (X)

Library Director: Alexis Tackett (X)

Community member (Z) at 7:40PM

X = present in-person/ Z = present via Zoom/ A = absent

Call to order: Claire Gunning called this meeting to order at 7:01 PM.

Approval of Minutes: Ethan made the motion to accept the Minutes with a name correction (Anne=Annie) in the Director's Report. Duly noted. Keary seconded. All agreed. Motion passed.

Payment of the Bills: Keary made the motion to accept CAP#230321 in the amount of \$11,906.71. Ethan seconded. All agreed, motion passed.

Reports:

President: No new updates.

Financial: February Reports. Ethan made the motion to accept the February Reports. Keary seconded, all agreed, motion passed. Ted included a report on the Annual Postcard Appeal.

Director: Report attached. 52 people attended the Rose Knox event. Alexis is looking into more grants.

FRIENDS: Jean not present.

Committees:

Financial Planning: no report at this time

Marketing (Signage & Logo): The next logo redesign meeting will be Friday, March 24th. Time is still to be determined. Keary presented an example of a sign to replace the broken one at the front of the Library.

Facilities/Capital Investments: Alexis is in contact with Paul Mays.

Policy Review: Two new policy drafts are to be introduced tonight under Old Business.

Old Business:

Bylaw Review: No update was given at this time.

Public Comment Addition: A draft Public Comment Policy was presented to the Board for discussion. Kenda made a motion to accept the Public Comment addition to the Agenda- to go after the Call To Order. Keary seconded, all agreed. Motion passed.

Open Meeting Laws (Videoconferencing): Claire made the motion to accept the OML as amended. Keary seconded. All in accord, motion passed.

New Business:

Annual Director's Report FY 2022: Keary made the motion to approve the Annual Director's Report FY 2022, Ethan seconded, all agreed, motion passed.

Annual Report to the Community FY 2022: Patrick made the motion to accept the report with the corrected grammatical errors, Keary seconded, all agreed, motion passed.

Ch. 414 Vote for Library Budget FY 2024: Alexis gave a detailed presentation re: pursuing a CH414 vote. Patrick made the motion that the

Board of Trustees for the Pine Plains Free Library resolves to pursue the CH414 vote for \$166,900. Ethan seconded, all agreed. Motion passed.

Sarah- Brenda Jackson will clean the Library.

Money from the Postcard Appeal is to be used for Operating Expenses at this time.

Adjournment: 8:27PM motion to adjourn by Ethan, Claire, all.