

Pine Plains Free Library

Board of Trustees

1/19/2021 7:07PM

Minutes January 19, 2021

Meeting called to order at 7:07pm by Beth McLiverty using GoToMeeting

Attendees-

Library Board of Trustees :

President-Beth McLiverty **Vice President**- Patty Hall, **Secretary**-Kenda Ward

Trustees: Darrin Culver, Patrick McMurray (caller03), Amy Rothstein

Non Voting Attendees:

Assistant Director: Alexis Tackett

Treasurer and Financial Officer: Ted Mallozzi (caller01)

Friends of the Library: Jean Osofsky (caller02)

Absent: Veronica Stork-on leave

Approval of December 15, 2020 Minutes

Motion made by Amy to accept the proposed minutes, seconded by Darrin. All approved, motion carried.

Reports

President:

*Beth is organizing the basement to make room for storage and add shelving to both get boxes off the floor and provide storage for The Friends.

*Alexis reported the possibility of black mold- Beth stated she will look into this.

*Alexis found the lanterns for the cemetery tour.

*old electronics will be recycled.

*Patrick is reviewing the by-laws.

*Beth will continue working on the basement.

*Patrons are still being cautious and curb-side pick up will be resumed if needed.

Payment of Bills

*Ted reported that check #3220 (for \$25) is a replacement for check #3186 which was reported as not received.

*Cemetery Tour revenue was \$1104.70 with \$441.88 going to Little Nine Partners and \$662.82 going to the Library.

*Cap #210119F with a pending total of 9,911.23 for payroll, invoices, and pending was approved by Beth, seconded by Amy and approved by all.

Finance

*Ted reported there were many donations including \$139 in books from The Friends. Patty made a motion to accept the financial report for December 2020, Amy seconded, all approved,

Directors Report

*Report submitted by Alexis and attached.

*of particular interest is the Teen Community Conversations Event on Thursday, January 21- Diversify Pine Plains. 12 teens will meet to talk about the inauguration.

*Beth stated Alexis needs a work station when Veronica returns. The mobile desk needs to be assembled.

Friends

*Jean stated the Grab and Go Kits are very popular. Valentines themed bags are next and the Valentines decor is up in the Library.

*Friends had their annual meeting including end of year reports. There are copies in the Library and on the Friends FB page.

*membership brochures have been mailed.

*Book sales were \$135 this year.

*Beth asked the Town for a basement key as the Library copy is missing. Veronica and Alexis have access to the basement key but neither Mary nor Sophia do.

*Regarding the basement- there is an open area with pipes in the floor that was for a bathroom. Since there is no bathroom planned we will look into a table or some kind of covering to maximize the space for the Friends to storage.

*Jean stated a new light is needed as it is very dark in the basement.

*due to the pandemic and overall financial situation we will have to see if Friends will have a check for the Library in January.

Old Business

*due to the holidays the Strategic Plan, bylaw review, and Disaster Recovery Plan will be tabled until February.

Adjournment

Meeting adjourned by Beth at 7:46pm. All approved.

Respectfully submitted,

Kenda Ward

Secretary

2/9/2021

