

Pine Plains Free Library

Board of Trustees

Minutes May 18, 2021

(via (Z)oom,(P)hone, (L)ibrary)

Attendees-

Library Board of Trustees :

President-Beth McLiverty(L), **Vice President**-Patty Hall(L), **Secretary**-Kenda Ward(Z)

Trustees: Darrin Culver(L), Keary Hanan(L), Patrick MacMurray(P), Amy Rothstein(Z)

Non Voting Attendees:

Library Director: Alexis Tackett(L)

Treasurer and Financial Officer: Ted Mallozzi(Z)

Friends of the Library: Janet Fitzgerald(L)

Call to Order and Welcome- Meeting called to order at 7:01pm by Beth McLiverty

Approval of Minutes for April 20, 2021

*Motion made by Darrin to accept the April minutes after reversing the order in section **Open Business** to read- "Strategic Plan tabled until Public Survey is completed." Beth seconded, all in favor, motion carried.

Payment of Bills

*Motion made by Patty and seconded by Darrin to accept CAP#210518F. All approved, motion carried.

*We are awaiting the 990 from Grady.

*Several donations were received.

*Alexis added that she is looking into summer program grants.

Reports

President:

*Beth will circulate photos of new signage and furniture possibilities next month.

*The Town has agreed to pay the Optimum bill for WiFi upgrades.

Finance

*Motion to accept the Accounts was made by Keary and seconded by Amy, all approved, motion carried.

Directors Report

*Report submitted by Alexis and attached.

*Has been comparing circulation to that of 2019 as 2020 was down due to Covid.

*Working on promoting Tai Chi.

*There were 86 volunteer hours logged last month.

*The Youth Services position was posted on the NYLA Jobline. Will be added to the MidHudson job list as well as emailings. Beth suggested posting on Moms and Dads FB page and possibly a paid ad in the Millerton News.

*Alexis will be out of town end of day Saturday until Thursday on personal business.

*Summer Camp is on 7/5-8/15. Jennifer Chase in charge.

*Adult and Teen Summer Reading will also commence.

*Discussion ensued regarding masks as the governor has lifted the mask mandate.

The talk varied from masks “optional,” “recommended,” and “must be worn.” Beth said she would speak with Darrah Cloud regarding how this Thursdays Town meeting will be conducted re:mask wearing. All were in agreement that new signage is needed, dated, and will read Masks RECOMMENDED- as long as it does not conflict with the Town Board.

Friends

*Janet stated there were 30 entries for the Young Writers contest.

*Friends will sponsor one summer event costing \$400 for a to-be-determined program to be held once a week on Wednesdays at the Town summer camp.

*\$25 gift certificate for winners of the reading program.

*The Book Sale is on for Memorial Day weekend!

Open Business

*Strategic Plan- tabled for the present.

*By Laws- Patrick’s review and some recommendations were discussed. Patrick requested we email him with questions or suggestions.

*Disaster Recovery- tabled.

New Business: tabled due to the time.

Adjournment:

Meeting adjourned by Beth at 8:37pm. All approved.

Kenda Ward

Secretary BoT

5/25/2021