

# **Pine Plains Free Library**

Board of Trustees

Meeting Minutes

November 16, 2022

In Person and Zoom (indicated by Z)

## **Attendees**

### **Library Board of Trustees :**

**President**-Beth McLiverty, **Secretary**-Kenda Ward (Z)

**Trustees:** Darrin Culver, Keary Hanan,  
Ethan DiMaria, Claire Gunning, Patrick MacMurray (Z)

### **Non Voting Attendees:**

**Library Director**- Alexis Tackett

**Treasurer and Financial Officer**-Ted Mallozzi (Z)

**Absent:** VP Patty Hall, Trustee

**Call to Order and Welcome:** Beth McLiverty at 5:31pm

**Approval of Minutes:** for October 18, 2022- motion to accept these minutes made by Kenda, Darrin seconded, all agreed.

**Payment of Bills:** Claire made the motion to accept CAP221115F in the amount of \$9,060.08, Keary seconded, all agreed.

\*Ted will change the line for Little Nine Partners share of the Cemetery Tours proceeds from \$12,889.45 to \$1,289.45.

\*Claire made the motion to donate \$50 to the Cemetery for use during the Cemetery Tours. Beth seconded, all agreed.

\*Beth made the motion to accept the Financial Reports with the change to reflect the \$50 for the Cemetery by reducing the proceeds to the Library and LNP by \$25 each. And the date to be corrected to 10/31/22 (from 10/31022) Ethan seconded. All agreed.

## **Adjournment:**

Motion to adjourn by Beth at 5:41pm.

Kenda Ward

Secretary BoT PPFL

12/18/2022

