

Pine Plains Free Library

Board of Trustees
Minutes October 19, 2021
(via Zoom)

Attendees

Library Board of Trustees :

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

Trustees: Darrin Culver, Keary Hanan, Patrick MacMurray,

Non Voting Attendees:

Library Director: Alexis Tackett

Treasurer and Financial Officer: Ted Mallozzi

Friends of the Library: Jean Osofsky

Call to Order and Welcome: Meeting called to order at 7:05 by Beth.

Approval of Minutes for September 21, 2021:

* Motion made by Patty to accept the minutes, Darrin seconded, all in favor, motion carried.

Payment of Bills

*Motion made by Keary to approve payment of CAP#211019F in the amount of \$10781.87 for payment of October bills. Seconded by Beth, approved by all.

Reports

President:

*Candidates Night discussed. 112 people attended. Keary felt it was very interesting and we should do it again. Beth made a motion to donate \$75 to League of Women Voters for moderating the event. Patrick seconded, all agreed, motion passed.

*Cemetery Tours- dress rehearsal tomorrow. There will be a stationary show for those with limited mobility at 5pm on Friday.

Finance:

Ted reported there have been some donations. Motion to approve September's reports was made by Darrin, seconded by Patty, all agreed, motion passed.

Directors Report:

*Alexis discussed her report which is attached and distributed with the Agenda. Of note is that we are close to precovid numbers.

Friends:

*Jean noted that craft kits have been purchased. Friends won a Blue Ribbon for their booth at the FSA Ag Fair where they sold books. They met with Alexis today to go over her wish list. Books for Trick or Treaters will be distributed at the FireHouse.

***Open Business**

*The mask policy remains the same.

*Public Survey-40 participants. Need to decide where we go with this information. Survey participant winner will be chosen.

*By laws- Patrick brought up 3 points for discussion. Beth suggested we table the discussion for next month- all agreed.

*Facility Plan-Alexis will speak with Drew about a walk-through for projects. Any public works need to be publicized for bids. The basement is getting crowded and more room is needed for books- it was suggested that the wrestling team condense their equipment or possibly be moved to another location.

Adjournment:

Meeting adjourned by Beth at 8:19pm. All approved.

Kenda Ward
Secretary BoT
11/12/21