

# **Pine Plains Free Library**

## **Board of Trustees**

President- Beth McLiverty

Vice President- Patty Hall

Secretary-Kenda Ward

Members-

Darrin Culver

Keary Hanan

Patrick MacMurray

Library Manager-Alexis Tackett

Finance- Ted Mallozzi

Friends-Jean Osofsky

## **AGENDA**

**October 19, 2021 7pm**

**Call to order and welcome-** Beth McLiverty

**Approval of minutes** for September 21, 2021

**Payment of Bills-** October 2021

### **Reports**

**President-** Beth McLiverty

**Finances-**Ted Mallozzi- September reports

**Directors Report-** Alexis Tackett (attached)

**Friends-**Jean Osofsky

### **Open Business**

\*Update on mask policy

\*Public survey- Darrin

\*Bylaw update and review- Patrick.

\*Facility Plan- Alexis

\*Cemetery Tours

\*Disaster recovery plan

### **New Business**

### **Adjournment**