

Pine Plains Free Library

Board of Trustees Meeting AGENDA
7:00 PM February 19, 2020

Call to Order and Welcome – Beth McLiverty

Approval of Minutes – January 2020

Payment of Bills

Reports

- President – Beth McLiverty
- Finance – Ted Mallozzi
- Director – Veronica Stork
- Public Relations
- Friends – Jean Osofsky

Old Business

- Conflict of Interest policy to be signed by BoT members, library director and volunteers annually so everyone needs to sign.
 - Beth: A copy will be kept at the library and at Town Hall
- Update on new board members (Kenda, Ben, Pat)
- New PR person for the BoT
- Credit card for the library
- New contract for Veronica for FY 2020

New Business

- PPFL sponsored Momentum Education workshop for teens ages 13 - 17

Adjournment