

Pine Plains Free Library

Board of Trustees Meeting AGENDA
7:00 PM April 21, 2020

Call to Order and Welcome – Beth McLiverty

Approval of Minutes – February 2020

Payment of Bills

Reports

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

Old Business

- Ensure the Conflict of Interest policy has been signed by BoT members, library director and volunteers annually so everyone needs to sign and delivered to Town Hall.
 - Beth: A copy will be kept at the library and at Town Hall
- New PR person for the BoT
- Credit card for the library

New Business

- Reopening the library after COVID-19
- Getting organized about the annual events

Adjournment