

Pine Plains Free Library

Board of Trustees Meeting AGENDA
7:00 PM June 16, 2020

Call to Order and Welcome – Beth McLiverty

Approval of Minutes – April and May 2020

Payment of Bills

Reports

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

Old Business

- New PR person for the BoT
- Getting organized about the annual events
- Plans for reopening the library after COVID-19

New Business

- We will need a motion to approve the Pandemic Policy
- We will need a motion to approve the use of our \$2000 grant for garden/outdoor in our current budget for the purchase of 4 Adirondack Chairs, barrel for flowers, plants and accessories and technological upgrades needed to boost the signal to the WIFI Garden and Parking Lot WIFI drive up. It will cost approx \$1600-1800. Has been approved by the town.
- Update on the COVID-19 situations as it relates to the library
- Update from Mid-Hudson Libraries

Adjournment