

Pine Plains Free Library

Board of Trustees

Minutes September 21, 2021

(via Zoom)

Attendees

Library Board of Trustees :

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

Absent: President-Beth McLiverty,

Call to Order and Welcome: Meeting called to order at 7:03 by VP Patty Hall

Approval of Minutes for August 17, 2021:

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

Payment of Bills

*Motion made by Kenda to approve payment of CAP#210921F in the amount of \$13969.21 for payment of September bills. Seconded by Darrin, approved by all.

Finance:

*Ted discussed donations made and stated that Form 990 has been completed for 2020 and is available to see. Patty and Keary made the motion to accept the August financial reports, all agreed.

Reports

President:

*Patty stated that either October 1st or 15th the Library will host a Meet The Candidates evening. The Cemetery Tours will take place October 22 and 23rd with a limited mobility tour taking place before dark. 4 tours/night.

Directors Report:

*Alexis discussed her report which is attached and distributed with the Agenda

Friends:

*Jean was on the Zoom via phone but could not be heard.

Open Business

*The mask policy remains the same.

*Public Survey-Darrin stated there have been 23 responses to the survey and paper surveys are available in the Library.

*By laws- Patrick opened the discussion with 7 topics that Darrin had commented on in an email everyone received. Discussion will continue.

*Facility Plan-Alexis discussed the Maker Space, the problem of not enough shelf space, and that we need a qualified library architect. The question was brought up of whether the Library is ADA compliant- who is responsible to make it so? The Library or the Town? Alexis requested that a board member be present to lend a second ear if someone arrives to give opinions or quotes for work to be done- such as an architect.

Adjournment:

Meeting adjourned by Patty at 8:13pm. Kenda seconded. All approved.

Kenda Ward
Secretary BoT
10/9/2021