

Pine Plains Free Library

Board of Trustees

President- Beth McLiverty
Vice President- Patty Hall
Secretary-Kenda Ward

Members-
Amy Rothstein
Darrin Culver
Patrick MacMurray
Keary Hanan

Library Manager -Alexis Tackett
Finance- Ted Mallozzi
Friends-Jean Osofsky

AGENDA

May 18, 2021 7pm

Call to order and welcome- Beth McLiverty

Approval of minutes for April 20, 2021

Payment of Bills- May 2021

Reports

President- Beth McLiverty

Finances- Ted Mallozzi

Directors Report- Assistant Director Alexis Tacket (attached)

Friends- Jean Osofsky

Open Business

*strategic plan- committee set up

*bylaw review- Patrick

*disaster recovery plan- Beth and Kenda

*Library internet update, etc

New Business

Adjournment