

Pine Plains Free Library

Board of Trustees

Meeting Minutes

September 20, 2022

In Person and Zoom (indicated by Z)

Attendees

Library Board of Trustees :

President-Beth McLiverty, **Vice President**-Patty Hall, **Secretary**-Kenda Ward (Z)

Trustees: Darrin Culver, Keary Hanan, Patrick MacMurray (Z),

Ethan DiMaria, Claire Gunning

Non Voting Attendees:

Library Director- Alexis Tackett

Treasurer and Financial Officer-Ted Mallozzi (Z)

Friends of the Library-Jean Osofsky

Town Liaison:Sarah Jones (Z)

Call to Order and Welcome: Meeting called to order at 7:03 by Beth.

*Cemetery Tours will be \$20/person, \$10 for seniors and kids under 16. Free for babies.

30 people/tour with 4 tours offered- 6, 6:30, 7, 7:30. To start at the small house as the Inn is not available- meet at 4:30 for set up each day. No senior seated tour this year.

Sign up will go live shortly.

*Alexis has officially received her Master degree!

*Keary and Clare set up a great book table on Pine Plains Community Day 9/10.

Approval of Minutes for August 16, 2022 by Patty Hall were accepted by Beth with a few edits. Ethan seconded. All agreed, motion passed.

Payment of Bills:

Beth made the motion to accept CAP#220920F in the amount of \$33,002.98 for the September bills. Keary and Patrick seconded, all agreed. Motion passed.

Reports

President: See above.

Finance:

*Clare made a motion to approve the finance reports for August. Darrin and Patrick seconded. All approved. Motion passed.

Directors Report:

*Circulation is up 45% for this year.

*Our suggested donation/share is \$1800 to Mid Hudson for resource sharing.

*Defensive Driving course is on Saturday, 10/29 at the Library.*The movie license is up for renewal- the bill will be coming shortly. Alexis is applying for the

Stewarts \$2K Grant which could cover the renewal. Local businesses could also be tapped for donation for the kids to have movies at the Library.

*Alexis would like to increase the number of Spanish language books for our patrons.

*Alexis is looking into Spanish/English Chair Yoga classes as well as language courses.

*Kaylei Murphy (Red Hook Rec Intern) would like to remain working at the Library.

*Keary suggested asking the bank in Town for a donation.

Friends:

Jean stated The Friends will be at the Ag Fair Saturday 10/8. They will have books in the Gym and will hand out candy bags.

Open Business:

*L,P,C Grant- the extension was approved. There is \$3K left in that budget with other items needed to be ordered.

*Disaster Recovery- being worked on.

*Signage- tabled for next month.

*Facility Plan- Beth stated there are budget cuts being made by the Town. Sarah said Brian is still working on this. Will wait for the final word.

*By Law revision- tabled as Patrick had to leave at 8pm.

*Strategic (Five Year) Plan- will vote on next month.

*Budget committee report- no change until the Town shares their proposed budget.

New Business:

*Beth will look into the payment of the bills in the by-laws as regarding the authority of one person (usually the President) to approve bills to be paid if the Board is not available.

*Alexis stated that we must have a physical quorum at meetings for any approvals. There can be a Zoom meeting in extenuating circumstances.

*Alexis has a possible Board applicant Will follow up.

*Alexis asked that an addition to the Agenda be made- to ask if anyone from the community has a question. Sarah stated to have a time limit.

*Sarah said the Town bi-centennial will be in 2023 and the Library can take part.

Adjournment:

Motion to adjourn by Beth at 8:27pm.

Kenda Ward

Secretary BoT PPFL

10/11/2022