Board of Trustees (the "Board")
of the Pine Plains Free Library (the "Library" or "PPFL")

MeetingMinutes
September 15, 2026 7:00 p.m.

Location: Pine Plains Free Library and via Zoom

Attendees (P = Present in Person, Z = Present via Zoom, A = absent)		
President: Claire Gunning (P)		*Financial Officer*: Theodore Mallozzi (Z)
Vice President: Jenna Cort (A)		*Friends of the PPFL Rep*: Jean Osofsky (A)
Secretary: Patrick MacMurray (Z)		*Library Director*: Dee Ann Campbell (P)
Trustee: Allison Galliher (A)		*Town Board Liaison*: Jeanine Sisco (P)
Trustee: Ethan DiMaria (P)		*Special Guests*: Annie Mallozzi (P)
Trustee: Ruth Cohn (P)		
Trustee: Tricia Devine (P)		

1. **Call to order:** Ms. Gunning called the meeting to order at 7:03 p.m.

2. **Public Comments:** None

3. **Approval of Prior Minutes:** The Board reviewed the minutes from the August 17, 2026 Board meeting. Ms. Cohn made a motion to accept the minutes, which motion was duly seconded and unanimously approved by the Board.

4. **Payment of the Bills:** A review and discussion of the bills for the past month was led by Mr. Mallozzi. A motion was made by Mr. DiMaria to approve the payment of the bills in CAP #2600915F in the amount of $21,088.17, which motion was duly seconded and unanimously approved by the Board. Mr. DiMaria made a further motion to approve an expenditure of $300 per month (until the end of the fiscal year) from the Perkins Account for HR related services which motion was duly seconded and unanimously approved by the Board.

5. **Reports:**

   a. **Financial Reports:** Mr. Mallozzi led a review and discussion of the Financial Reports which had been previously submitted to the Board. After a robust discussion, all questions were answered to the satisfaction of the Board. A motion was made by Ms. Devine to approve the Financial Reports as submitted, which motion was duly seconded and unanimously approved.

   b. **President's Report:** None provided.

   c. **Friends' Report:** Ms. Campbell presented the Friends' report on behalf of Ms. Osofsky, including plans to participate in the annual AG Fair in October.

   d. **Director's Report:** Ms. Campbell orally presented her written Director's Report which had been previously submitted to the Board. Topics included:

      i. Robust attendance at the Summer Reading Program
      ii. Teen book reviews
      iii. Youth baking lessons

Ms. Mallozzi also reported on a variety or matters including (A) physical items added to the catalog, (B) two new adult book clubs and (C) strongly positive feedback from Library users. After a robust discussion was held on the items in the Director's Report, including satisfactory answers to Board questions, Mr. DiMaria made a motion to accept the Director's Report, which motion was duly seconded and unanimously approved.

6. **Committees:**

   a. **Facilities/Capital Improvements:** Ms. Campbell presented her written Facilities report and orally reported on its contents and recent developments, including computers, printers, microwave and basement use. Paint Day was a success.

   b. **Strategic Plan:** First Meeting is scheduled for September 16, 2026

   c. **Fundraising:** No report other than that the 414 project is moving forward and the Board considered adding a Q&A on our Facebook page

   d. **Policy Review:** None.

7. **Old Business:** None

8. **New Business:** Mr. DiMaria indicated that we should expect visitors at our November meeting.

9. **Executive Session:** Mr. DiMaria made a motion that the Board move into executive session, which motion was duly seconded and unanimously approved. The Board discussed budgeting and payroll matters in executive session. At 7:56 p.m. Mr. MacMurray made a motion that the Board move out of executive session, which motion was duly seconded and unanimously approved.

10. **Adjournment:** Mr. DiMaria made a motion to adjourn the meeting at 8:25 p.m., which motion was duly seconded and unanimously approved.