

## Board Meeting Minutes

11/17/2021

Location: Palenville Branch Library, Palenville NY and Zoom

### 7:08 Call to Order and Welcome Guest Ben Gocker via Zoom

**Attendees:** G. Bagnell, H. Tieger, M. Maloney. Excused: V. Wilson, R. Fox, E. Koen

B. Hague, B. Orlando, E. McCabe, G. Kane, C. DiRaffaele, J. Miller

**October Minutes:** Read, approval deferred to 12/2021 meeting when majority is in attendance.

**Reports:** All reports were read & discussed, approval deferred to 12/2021 meeting when majority is in attendance.

Treasurer	Mrs. Miller for Ms. Wilson	5 Minutes
Interim Director and Administrator	Ms. Hague & Ms. Miller	5 Minutes
Branch Manager	Ms. Orlando	5 Minutes
Youth Services Librarian	Ms. McCabe	5 Minutes
Adult Services Librarian	Mr. Kane	5 Minutes

**Old Business:** Reviewed & discussed.

Website & Programming – contained in Librarian report(s)

Update info re: Exterior Work and Materials, information provided by Ms. Miller. Estimates to be finalized for payment in early December.

Update info re: Windows 11 Desktop Purchase complete, MHLS and staff set to install 12/01/21.

Update info re: Ben Gocker – in attendance, anticipated start date 2/2022

**New Business: Discussed.**

Approval of Revised 2021 Fall Working Budget: deferred to 12/2021 meeting when majority is in attendance.

Approval of MHLS Action Memo #21-07: to be taken via email (special vote) and ratified at the 12/2021 meeting.

Next Meeting Date: 7 PM on 12/22/2021 at 1 Franklin St, Catskill NY

Meeting Adjourned @ 8:20 pm.