



1 Franklin St.
Catskill, NY 12414
(518) 943 - 4230
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catskillpubliclibrary.org

Board Meeting Minutes

01/19/2022

Location: Catskill Public Library and Zoom **Call to Order:** 7:05 PM

Present: Gil Bagnell, Mike Maloney

Via Zoom: Helene Tieger, Vasuki Wilson, Erin Koen, Rishema Fox, Ben Gocker, Bathsheba Orlando

Staff: Beth Hague, Joan Miller

Motion to Accept December 2021 Minutes:

Motion made without objection.

Reports:

Treasurer report: Presented by J Miller for V. Wilson -

Motion made without objection.

Motion to Accept Interim Director Report:

Motion made without objection.

Motion to Accept Branch Mgr. Report:

Motion made without objection.

Motion to accept Adult Services Librarian Report:

Motion made without objection.

Motion to accept Youth Services Librarian Report:

Motion made without objection.

Old Business: None

New Business:

Treasurer Wilson regrets to inform the Board that she is not able to fulfill her term as Library Treasurer, and wishes to remain on the Board as Trustee.

Motion to Accept Treasurer Resignation

Motion made without objection.

Discussion & Vote for Michael Maloney to fill the position of Library Treasurer:

V. Wilson; 2nd R. Fox; All in favor

Motion to enter Executive Session at 7:40 pm:

Motion made without objection

Motion to exit Executive Session at 8.02 pm:

M. Maloney; 2nd: G. Bagnell; All in favor

Discussion and approval Staff Raises

M. Maloney, 2nd V. Wilson; All in favor

Discussion and approval to close both buildings on 2/21/22 for staff development.

Motion made without objection.

Motion to adjourn at 8:40 pm:

V. Wilson; 2nd: E. Koen; All in favor

Next meeting date: February 16, 2022, Franklin Street Location, 7PM.

Respectfully submitted, Michael Maloney for Rishema Fox