



1 Franklin St.
Catskill, NY 12414

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catskillpubliclibrary.org

Board Meeting Minutes

02/16/2022

Location: Catskill Public Library and Zoom Call to Order: 7:03 PM

Present: Gil Bagnell, Mike Maloney, Rishema Fox, Helene Tieger

Via Zoom: Vasuki Wilson, Erin Koen. Staff: Bathsheba Orlando, Crystal DiRaffaele

Staff: Ben Gocker, Joan Miller

Welcomed Guests: Elliot Matos & Michele Delage

Reports:

Treasurer report	Mike Maloney	Motion to accept report
Interim Director report	Ben Gocker	Motion to accept report
Branch Manager report	Bathsheba Orlando	Motion to accept report
Youth Services Librarian report	"McCabe not present"	Motion to accept report
Adult Services Librarian report	"Mr. Kane not present"	Motion to accept report

Old Business:

None at this time

New Business:

Turning outward program: Several members of the board committing to be a part of the program: Vicky Wilson, Gil Bagnell, Michael Maloney, Rishema Fox and Helen Tieger

Presentation from Hope for Humanity Pride: Followed by discussion re: Library participation as fiscal sponsor.

Motion to further explore the Library acting in the role of fiscal sponsor of the Hope for Humanity Pride Parade with Elliot Matos and Michele Delage

Made by Helene T.
Mike M. and Rishema F. 2nd

Entered Executive Session:

Motion to made to enter at 8:35 PM
Helene T.

Discussion on employee recognition
Helene will assist in putting together

Motion to accept Erin K.
Vicky W. 2nd

Exit Executive Session:

Motion to made to exit at 8:47 PM

Motion to adjourn at 8:53 PM

Mike M. Helene T. 2nd. All in favor.

Next meeting date: February 16, 2022 at Franklin Street location. To take place at 7:00 PM.

Submitted by Rishema Fox