



1 Franklin St.
Catskill, NY 12414
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catskillpubliclibrary.org

Board Meeting Minutes

03/16/2022

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

Present: Gil Bagnell, Mike Maloney, Helene Tieger

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

Staff: Elizabeth Hague, Joan Miller

Excused: Rishema Fox

Approved without objection: Minutes from 02/16/22 and 03/10/22 meetings.

Reports:

Treasurer report (verbal)	Mike Maloney	Approved without objection
Interim Director report (verbal)	Beth Hague	Approved without objection
Branch Manager report	Bathsheba Orlando	Approved without objection
Youth Services Librarian report	McCabe not present	Approved without objection

Old Business:

Library Policy: Patron Mask Wearing, discussion re: lifting mask mandates.

Approved removing "Mask Requirement" from both buildings, Patron Code of Conduct to be amended.

Library Policy: HERO Act: discussion re: HERO Act policy.

Approved continuing HERO Act policy for one month.

New Business:

Meeting Space: Mr. Bagnell will arrange with Board and Mgmt. to view additional space for Catskill programming in the Hilscher building.

Volunteer Policy: Mr. Bagnell distributed a volunteer policy on 3/10/22 via email. He asks that Board members review and submit suggestions to finalize.

Annual Report: The Annual Report was distributed at the 3/10/22 meeting and via email.

Motion to approve the 2021 Annual Report: Mike Maloney, 2nd: Helene Tieger, all in favor

Working Budget: The Spring Working Budget was distributed via email and details discussed this evening.

Motion to approve the 2022 Spring Working Budget: Mike Maloney, 2nd Vicky Wilson, all in favor

Discussion re: FY 2023 Budget: J Miller will send via email the draft FY 2023 budget, Board to review and approve prior to 4/20/22 meeting.

Discussion re: tools for blind and hearing repaired. Helene Tieger discussed adding tools for the blind and hearing impaired. B Hague to investigate and report back to Board.

Motion to adjourn at 8:55 PM

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

Next meeting date: April 20, 2022 at Franklin Street location. To take place at 7:00 PM.

Submitted by Joan Miller for Rishema Fox