




 1 Franklin St.  
 Catskill, NY 12414  
 (518) 943 - 4230  
 (518) 943 - 1439  
 [catskillpubliclibrary.org](http://catskillpubliclibrary.org)

**Board Meeting Agenda**

04/20/2022

Location: Catskill Public Library, 1 Franklin St, Catskill NY and via Zoom

Call to order: 7 pm

**MASKS REQUIRED**

**Call to Order and Welcome Guests: Mr. Bagnell**

**Approval of March 16, 2022 Minutes**

**Approval of April 13, 2022 Minutes**

**Reports:**

Treasurer	Mr. Maloney	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

**Old Business:**

Discussion of feasibility to add additional meeting space: Hilscher office, 2 Franklin St.

Continue review process of Volunteer Policy

**New Business:**

Trustee Training @ MHLS

Latest news with “Open Meeting” laws

NYS Talking Book and Braille Library Info Session later this month – Cressa Moran will facilitate.

Facility Plan

Construction Grant

Next Meeting Date: 7 PM on 05/18/2022 at Palenville Branch Library, 3303 Route 23A, Palenville NY