



1 Franklin St.
Catskill, NY 12414
(518) 943 - 4230
(518) 943 - 1439
catskillpubliclibrary.org

Board Meeting Minutes

04/20/2022

Location: Catskill Public Library and Zoom

Call to Order: 7:06 PM

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

Via Zoom: Staff: Bathsheba Orlando, Crystal DiRaffaele

Staff: Elizabeth Hague, Joan Miller

Excused: Vicky Wilson, Erin Koen

Approved without objection: Minutes from March 16th and April 13th meetings.

Reports:

Treasurer report	Mike Maloney	Approved without objection
Interim Director and Administrator report	Beth Hague/Joan Miller	Approved without objection
Branch Manager report	Bathsheba Orlando	Approved without objection
Youth Services Liberian report	Emily McCabe (not present)	Approved without objection

Old Business:

Discussion of feasibility to add additional meeting space
 Reviewing process of volunteer policy
 -At this time both items will remain on hold.

New Business:

Trustees must complete trainings yearly
 Opening meeting laws- Policies will be worked on
 NYS Talking Book and Braille Library Info Session later this month- Cressa Moran will facilitate
 Facility Plan and Construction Grant reviewed – Helene to look into options through BARD and
 getting an architect in for floor plans. Gil to reach out to Rappleyea for opinion/options.
 Continued discussion to take place to develop a long term plan.
 Joan to develop Facility Plan and submit to Board.
 Budget meeting to be held on May 4th

Motion to adjourn 8:08 PM: Motioned: Michael M. 2nd Helene T.

Next meeting 7PM on 5/18/22 at Palenville Branch Library, 3303 Route 23A, Palenville NY.

Rishema Fox, Secretary