

**Catskill Public Library**  
Board Meeting Minutes  
February 17, 2021  
Online via Zoom

**Call to Order:** 7:01

**Present:** Trustees: Mr. Bagnell, Ms. Tieger, Ms. Schamerhorn, Mr. Maloney, Ms. Klein,  
Library Director: Sue Ray; Branch Manager: Bathsheba Orlando; Head Librarian: Andrea  
Puglisi; Head of Circulation: Crystal DiRaffaele  
Guests: Rishema Fox and Monique Chestnut

**Motion:** To approve the January 2021 minutes. The motion passed without objection.

**Reports**

- **Treasurer's Report** was submitted by Ms. Schamerhorn.

*The Treasurer's Report was read.*

**Motion:** To accept the 2021 Spring Working Budget, by Ms. Schamerhorn, seconded by Ms. Tiger. The motion passed without objection.

**The Director's Report** was sent ahead of time via email by Ms. Ray.

- **Motion:** To approve the Director's Report. The motion passed without objection.

**Head Librarian's report** Ms. Puglisi's report was sent ahead of time via email.

**Motion:** To accept the Head Librarian's Report was accepted. The motion passed without objection.

**Palenville Branch Manager's Report**

- Ms. Orlando's report was sent ahead of time via email.

**Motion:** The Branch Manager's Report was accepted without objection.

**Board Committee Reports:**

- **Court Parking** - Their plan is locked door parking. Mr. Bagnell will send another letter asking for access for the library.

**Old Business:**

- **Long Range Plan-- Turning Outward**  
Ms. Ray is in this year's program. She will be in touch with the board when she gets more information.

**New Business**

- **Cedar Grove/Prometheus**  
Ms. Ray will meet with The Thomas Cole people to discuss the touring exhibit and insuring it.

**Patron Incident and Related Issues**

- General discussion about handling difficult patrons.

**Board membership**

- Ms. Fox was invited to join the board.

**Motion:** To adjourn, by Ms. Schamerhorn, seconded by Mr. Maloney. The Motion carried without objection.

**Adjournment:** Adjourned 8:34.

**Next meeting date:** March 17, 2021 at 7:00pm. Location: Online

Respectfully submitted by Ms. Klein.