

## Catskill Public Library

Board Meeting Minutes

March 17, 2021

Location: Online via Zoom

**Call to Order:** 7:01pm

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

**Motion:** To welcome Rishema Fox to the Catskill Board of Trustees, seconded by Ms. Schamerhorn. The motion passed without objection.

**Motion:** To approve the minutes from the February 2021 meeting. The motion passed without objection.

### Reports

- **Treasurer's Report** was submitted by Ms. Schamerhorn.  
*The Treasurer's Report was read.*
- Ms. Klein approved the check register.
- The auditors will present the audit at the April meeting.

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

**Motion:** To approve the Director's Report, by Ms. Schamerhorn, seconded by Ms. Tieger. The motion passed without objection.

- Mr. Bagnell will enquire of Ms. Jacks at the Thomas Cole House whether they still honor library cards to tour the house, even if *Prometheus Bound* is not on view this summer.

**Head Librarian's report** Ms. Puglisi's report was not sent ahead of time via email.

- The New Arrivals section was opened for browsing (Catskill).
- The Take-and-Make program continues to be very popular. Stewart's has awarded us a grant for \$1,000 for this program.
- Crystal is creating Book Clubs for children.
- Plans for Summer Reading are moving ahead.

**Motion:** To approve the Head Librarian's report. The motion passed with no objection.

### Palenville Branch Manager's Report

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

**Motion:** To accept the Branch Manager's Report. The motion passed without objection.

### **Old Business**

- **Long Range Plan-- Turning Outward**  
Mr. Bagnell and Ms. Tieger went online to explore the program.
- **Court Parking**  
We will be told when we can present our viewpoint.

### **New Business**

- **Motion:** To approve the 2022 Budget at 5.7% , by Ms. Klein, seconded by Ms. Fox. The motion passed with no objection.
- **Motion:** To approve the Financial Policies, by Ms. Schamerhorn, seconded by Ms. Tieger. The motion passed with no objection.
- Ms. Tieger urges the group to consider DEI Training. Mr. Bagnell asks that we keep DEI on the agenda.

**Motion:** To adjourn, by Ms. Schamerhorn, seconded by Ms. Tieger. The Motion passed without objection.

**Adjournment:** Adjourned 8:07pm

**Next meeting date:** April 21, 2021 at 7pm. Location: TBD

Respectfully submitted by Ms. Klein.