



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

Board Meeting Agenda

09/15/2021

Location: Franklin Street Building, Catskill NY and Zoom

Call to order: 7 pm

MASKS REQUIRED

Call to Order and Welcome Guests

Approval of August minutes

Reports:

Treasurer	Ms. Wilson	5 Minutes
Interim Director and Administrator	Ms. Hague & Ms. Miller	10 Minutes
Branch Manager	Ms. Orlando	5 Minutes
Youth Services Librarian	Ms. McCabe	5 Minutes
Adult Services Librarian	Mr. Kane	5 Minutes

Old Business:

Website & Programming – contained in Librarian reports

Holidays and Scheduling -	Mr. Koen	5 Minutes
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New Business:

For vote:

Finalize and approve 2021 Holiday hours change.

Approve Job Descriptions – Librarian I, Senior Library Clerk, Library Program Support Clerk.

Approve updates to Employee Handbook - Meal and Rest Breaks.

Finalize and approve updates to Employee Handbook - COVID 19 Vaccination Policy.

Approve purchase of Patron and Librarian Laptops.

Next Meeting Date: 7 PM on 10/20/2021 at 1 Franklin Street, Catskill NY.

Palenville Branch to host the November 2021 meeting.