


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

Board Meeting Agenda

11/15/2021

Location: Palenville Branch Library, Palenville NY and Zoom

Call to order: 7 pm

MASKS REQUIRED

Call to Order and Welcome Guests

Approval of October Minutes

Reports:

Treasurer	Mrs. Miller for Ms. Wilson	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
Adult Services Librarian	Mr. Kane	5 Minutes

Old Business:

Website & Programming – contained in Librarian report(s)

Update info re: Exterior Work and Materials

Update info re: Windows 11 Desktop Purchases

Update info re: Ben Gocker

New Business:

For vote:

Discussion and approval of Revised 2021 Fall Working Budget

Discussion and approval of MHLS Action Memo #21-07

Next Meeting Date: 7 PM on 12/22/2021 at 1 Franklin St, Catskill NY