

Board Meeting Minutes

12/15/2021

Location: Catskill Public Library and Zoom **Call to Order:** 7:10 PM

Present: Helene Tieger, Mike Maloney, Erin Koen

Via Zoom: Rishema Fox, Ben Gocker

Excused: Gil Bagnell, Vasuki Wilson

Staff: Beth Hague, Joan Miller, Bathsheba Orlando, Gabriel Kane, Emily McCabe, Crystal DiRaffaele

Motion to Accept October 2021 Minutes:

M. Maloney; 2nd: H. Tieger; All in favor

Motion to Accept November 2021 Minutes:

E. Koen; 2nd: M. Maloney; All in favor

Reports:

Treasurer report: Presented by J Miller for V. Wilson -

accepted

Motion to Accept Interim Director Report:

M. Maloney; 2nd E. Koen; All in favor

Motion to Accept Branch Mgr. Report:

H. Tieger; 2nd M. Maloney; All in favor

Motion to accept Adult Services Librarian Report:

E. Koen; 2nd: H. Tieger; All in favor

Motion to accept Youth Services Librarian Report:

H. Tieger; 2nd: M. Maloney; All in favor

Old Business:

Motion to Accept Revised Fall Working Budget:

M. Maloney; 2nd R. Fox; All in favor

Ratify MHLS Memo #21-07 approved via email vote 11/19/2021: All in favor

New Business:

Discussion & Approval: Patron Code of Conduct:

E. Koen; 2nd M. Maloney; All in favor

Discussion & Approval: DOL Hero Act Exposure Prevention Plan Policy w/ a plan for designated mask-free zones for employee breaks:

M. Maloney; 2nd E. Koen; All in favor

Discussion & Approval COVID Sick Leave Policy:

M. Maloney; 2nd E. Koen; All in favor

Resolution to exceed the 2% Tax Cap for the 2023 Fiscal Year:

H. Tieger; 2nd M. Maloney; All in favor

“Resolution to exceed the tax levy limit for 2023 by an amount the Board of Trustees deem reasonable and in compliance with said Trustees fiduciary responsibility to the institution and the community it serves.”

Motion to enter Executive Session at 8:29 pm:

H. Tieger; 2nd M. Maloney; All in favor

Motion to exit Executive Session at 9:02 pm:

M. Maloney; 2nd: R. Fox; All in favor

Motion to adjourn at 9:02 pm:

M. Maloney; 2nd: R. Fox; All in favor

Next meeting date: January 19, 2022, Franklin Street Location, 7PM.