
 1 Franklin St.
 Catskill, NY 12414
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 catskillpubliclibrary.org

Board Meeting Agenda

06/15/2022

Location: Catskill Public Library, 1 Franklin St, Catskill NY and via Zoom

Call to order: 7 pm

MASKS REQUIRED

Call to Order and Welcome Director Caroline Ford and Guests: Mr. Bagnell

Approval of May 18, 2022 Minutes

Reports:

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

Old Business:

- Final approval/vote on Bylaws from last month.
- Exterior and Interior Signage now speaks to inclusion.
- Farmers Market
- Policies have been posted to the website and shared with staff.

New Business:

- Terms for M. Maloney and E. Koen end 6/30/2022
- Officers to be chosen and sworn in.
- Oaths need to be notarized.

Executive Session:

- To discuss personnel matters.

Community Comments

Adjournment

Next Meeting Date: 7 PM on 07/20/2022 at Catskill Public Library 1 Franklin St., Catskill, NY 12414