



1 Franklin St.
Catskill, NY 12414

(518) 943 - 4230

(518) 943 - 1439

catskillpubliclibrary.org

Board Meeting Minutes

06/15/2022

Location: Catskill Public Library and Zoom
Call to Order: 7:22 PM

Present: Gil Bagnell, Mike Maloney, Erin Koen, Vicky Wilson

Staff: Caroline Ford, Joan Miller

Via Zoom: Trustee: Rishema Fox **Staff:** Bathsheba Orlando, Crystal DiRaffaele, Emily McCabe

Excused: Helene Tieger

Approved without objection: Minutes from May 18, 2022 meeting

Caroline Ford, the current director has been officially welcomed by all board members and she reports today being her 3rd day. She is getting acclimated with staff, who are very supportive in showing her the ins and outs of the libraries.

Reports:

Treasurer report	Mike Maloney	Approved without objection
Director report	Caroline Ford	Approved without objection
Administration report	Joan Miller	Approved without objection
Branch Manager report	Bathsheba Orlando	Approved without objection
Youth Services Librarian report	Emily McCabe	Approved without objection
Circulation Stats report	Crystal DiRaffaele	Approved without objection

Old Business:

-Final approval/vote on bylaws from last month have been reviewed. Minor update: the organizational flow.

Motion to accept the bylaws:

Motioned V. Wilson, 2nd M. Maloney

-Farmers Market was a success.

-5/18/22 Approved policies have been shared with staff and posted to the website.

New Business:

Terms for M. Maloney and E. Koen end June 30, 2022. Both parties wish to remain on the board.

Motion to renew terms of M. Maloney and E. Koen:

Motioned V. Wilson, 2nd R. Fox

Terms for Officers end June 30, 2022. The new slate of Officers is as follows:

President: H. Tieger, Vice President: G. Bagnell; Treasurer: M. Maloney; Secretary: R. Fox

Motion to accept the slate of Officers:

Motioned V. Wilson, 2nd R. Fox

The above selection will be submitted to the CCHS School Board for approval at the 7/5/2022 meeting.

Oaths were distributed, to be signed, notarized and returned for filing at the County Clerk's office.



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Executive Session to discuss personnel matters:

Motioned V. Wilson, 2nd E. Koen

- Employee payout of vacation time-off: **Motion to approve paid out of vacation time:**
Motioned E. Koen, 2nd V. Wilson

- S. Sorci and C. Moran have gone above and beyond and are being recognized for their dedication, positive attitude, and willingness to help the library on a day-to-day basis.

Motion to recognize their stellar performance:

E. Koen, 2nd V. Wilson.

Motion to end Executive Session @ 7:53 PM:

E. Koen, 2nd V. Wilson

No community comments

Motion to adjourn 7:55 PM:

Motioned: M. Maloney. 2nd R. Fox.

Next meeting 7PM on 7/20/22 at 1 Franklin St., Catskill NY.

Rishema Fox, Secretary