



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

## Board Meeting Agenda

08/17/2022

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

Call to order: 7 pm

MASKS REQUIRED

**Call to Order and Welcome Guest- Nicole Overbaugh from UHY**

**Presentation of FY 2021 Financial Audit and Tax Return.**

**Approval of June 15, 2022 Minutes**

### Reports:

Treasurer	Mr. Maloney
Director	Ms. Ford
Circulation & Overdrive Stats	Ms. Ford
Branch Manager	Ms. Orlando
Youth Services Librarian	Ms. McCabe

### Old Business:

Update on exterior construction - Mr. Maloney & Ms. Miller

Update on renewal of Palenville lease – Ms. Miller

### New Business:

Employee Handbook: Section 410 & 800 (See Director Report)

Library Policies: Meeting Room Policy (See Director Report)

DRI Grant

Minute for the Record: Approval of Quote from General Security/S&F to upgrade Ethernet System in Catskill.

### Executive Session:

1- Health Insurance Benefit                      2- Employee Recognition

### Community Comments

### Adjournment

Next Meeting Date: 7 PM on 09/21/2022 at Catskill Public Library 1 Franklin St., Catskill, NY 12414