



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

Board Meeting Agenda

10/17/2022

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

Call to order: 7 pm

MASKS REQUIRED

Approval of September 21, 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
DRI Grant
Palenville Lease Committee

New Business:

Bulletin Board(s) and Handouts Policy – Updated
Local Author Collection Policy and Form - New

Executive Session:

1- Health Insurance Benefit

Community Comments

Adjournment

Next Meeting Date: 7 PM on 11/16/2022 at Palenville Branch Library, 3303 Route 23A, Palenville