



1 Franklin St.
Catskill, NY 12414
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catskillpubliclibrary.org

**Board Meeting Minutes
December 21, 2022**

Location: Catskill Library and Zoom

Called to order: 7:03 PM

Present: Mike Maloney, Gil Bagnell, Helene Tieger, Rishema Fox

Present Via Zoom: Joan Miller, Bathsheba Orlando, Dale LaGue

Staff: Caroline Ford, Emily McCabe

Absent: Megan Henry

Welcomed Guests: Sarah Decker, Carole Sayle

Motion to approve Minutes November 16th, 2022

Michael Maloney; 2nd Gil Bagnell

Reports:

Treasurer report	Mike Maloney
Director report	Caroline Ford
Circulation & Overdrive Stats report	Caroline Ford
Branch Manager report	Bathsheba Orlando
Youth Services Librarian report	Emily McCabe
Adult Services Librarian	Dale LaGue

**Approved without objection
Gil Bagnell, 2nd Rishema Fox,
Approved without objection
Michael Maloney, 2nd Helene Tieger
Michael Maloney, 2nd Rishema Fox
Helene Tieger, 2nd Michael Maloney**

Old Business:

Caroline Ford and Gil Bagnell

-Reviewed and updated **Library Bylaws** relating to the appointment of trustees. Trustees will approve and vote on the final policy at the next meeting.

-Ms. Ford reports that she and Ms. Lague continue to make headway with press releases.

New Business:

Updated policy: **Internet Permission Slip for Children**

Motion to Adopt Changes in Policy

Gil Bagnell; 2nd Michael Maloney

Public Comments:

-Sarah Decker: commented on the Food for Fines.

-Carol Sayle: Questions were raised around policies and procedures, which were reviewed.

-Helene Tieger: Inquired about considering a meditation program here in Catskill for patrons.

Meeting adjourned at 8:12 PM

Rishema Fox, 2nd Michael Maloney

Executive Session entered at 8:15 PM

Michael Maloney, 2nd Gil Bagnell

Executive Session adjourned at 9:06 PM

Gil Bagnell, 2nd Michael Maloney

Next meeting is to be held at 7:00 PM on 01/18/2023 at the Catskill Public Library, 1 Franklin St location.

Respectfully Submitted,

Rishema Fox, Secretary