



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

**Board Meeting Minutes from
 January 18, 2023
 Location: Catskill Library and Zoom**

Called to order: 7:08 PM

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

Present Via Zoom: Dale LaGue, Bathsheba Orlando

Staff: Caroline Ford, Emily McCabe, Joan Miller

Welcomed Guests: Sarah Decker, Pat Harvey

Motion to approve December 21, 2022 Minutes

Gil Bagnell; 2nd Helene Tieger

Reports:

Treasurer report	Mike Maloney
Director report	Caroline Ford
Branch Manager report	Bathsheba Orlando
Youth Services Librarian report	Emily McCabe
Adult Services Librarian report	Dale LaGue
Library Statistics	Dale LaGue, Caroline Ford

**Approved without objection
 Gil Bagnell; 2nd Megan Henry
 Michael Maloney; 2nd Rishema Fox
 Gil Bagnell; 2nd Helene Tieger
 Rishema Fox; 2nd Megan Henry**

Old Business:

Library card application form and computer use:

Motion to accept Library Card application as amended

Michael Maloney; 2nd Rishema Fox

Proof of Residency:

Possible options reviewed. To continue to review and vote on next month

Bylaws of the Library:

Motion to accept changes to bylaws of the library

Michael Maloney; 2nd Helene Tieger

Board Policy for Trustee Nominations document and procedures:

Motion to add Policy for Trustee Nominations

Megan Henry; 2nd Helene Tieger

Library Fines:

Caroline Ford to continue to connect with other libraries in the area that have already gone fine free to review what it currently looks like for them.

New Business:

Friends Group

Dale LaGue, Caroline Ford

Continuing to move forward with Friends Group and getting everything in motion.

Auditors:

Approval was given to use UHY for the 2022 Audit (3rd year) and review possible options this fall.



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Public Comments:

-Sarah Decker: Shared her views on going Fine Free and the options reviewed during this meeting.

-Emily McCabe: Raised questions around Arbor Day. Helene Tieger reports that a letter was sent to the School Board President and is awaiting a response. The goal is to plant a native tree on school grounds in honor of Dr. Cook.

Megan Henry: Shared that Master Gardeners currently do presentations at libraries. Recommend bringing them to Catskill Public Library and integrating them with a life skills group. To continue to review with Caroline and Emily.

Meeting adjourned at 8:58 PM

Gil Bagnell; 2nd Michael Maloney

Executive Session: 9:10 PM

Michael Maloney; 2nd Gil Bagnell

Executive Session adjourned at 9:20 PM

Gil Bagnell, 2nd Michael Maloney

Next meeting is to be held at 7:00 pm on 2/15/23 at Catskill Public Library, 1 Franklin Street, Catskill NY.

**Respectfully Submitted,
Rishema Fox, Secretary**