



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 Approved without objection

Director report Caroline Ford Gil Bagnell; 2nd Megan Henry

Branch Manager report Bathsheba Orlando Michael Maloney; 2nd Rishema Fox

Youth Services Liberian report Emily McCabe Gil Bagnell; 2nd Helene Tieger

Adult Services Liberian report Dale LaGue Rishema Fox; 2nd Megan Henry

Library Statistics Dale LaGue, Caroline Ford

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:

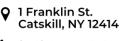
Friends Group Dale LaGue, Caroline Ford

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
Executive Session adjourned at 9:20 PM

Michael Maloney; 2nd Gil Bagnell 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