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 catskillpubliclibrary.org

**Board Meeting Minutes
May 17, 2023**

**Location: Palenville Branch Library and Zoom
Called to order: 7:07 PM**

Present: Mike Maloney, Gil Bagnell, Helene Tieger, Sarah Decker

Absent: Rishema Fox, Megan Henry

Present Via Zoom: Joan Miller

Staff: Caroline Ford, Bathsheba Orlando, Emily McCabe

Motion to approve Minutes April 19, 2023 **approved without objection**

FY 2024 Budget Passed! Congrats to all; the library budget vote was held on 5/16/2023 and passed: 436 yes/153 no.

Reports:

Treasurer Report	Michael Maloney	approved without objection
Director Report	Caroline Ford	approved without objection
Branch Manager Report	Bathsheba Orlando	approved without objection
Youth Services Librarian Report	Emily McCabe	approved without objection

Old Business:

Exterior painting project – Caroline reports that she met with Martinez Renovation, and they would like to bid on the project. After discussion, Caroline will seek quotes from area vendors to develop a formal RFP.

Turning Outward – Caroline, Sarah Decker, and Allie Rappleyea attended the 1st MHLS session last month. Homework was assigned! Caroline reports that they are continuing with the program and submitted the list of names and ideas to MHLS.

Friends Meet and Greet – Joy and Caroline have been in contact with each other, and the date for a meet and greet will be set for June.

New Business:

Reminder to all – Helene Tieger

2 Trustee terms are up for a vote this June, Rishema Fox, and Gil Bagnell. Helene Tieger asks all to consider stepping into an Officer position this next term.

Public Comment:

John H. Parker submitted a letter to the Board regarding the library chandelier, it is his understanding that a 2nd fixture is in storage, and he would like to see it restored and hung.

The Board supports this idea and, at this time, recommends waiting until the Library’s Long-Range Plan, which will include interior renovations, is complete. This will enable the library architect to determine the best placement of the fixture.

Executive Session entered at 8:00 PM to discuss personnel matters **Gil Bagnell, 2nd Michael Maloney**
Executive Session adjourned at 8:35 PM **Gil Bagnell, 2nd Michael Maloney**

The meeting adjourned at 8:35 PM **Gil Bagnell, 2nd Michael Maloney**

The next meeting will be held at 7:00 pm on 6/21/23 at Catskill Public Library, 1 Franklin Street, Catskill, NY.

Respectfully Submitted,

Caroline Ford for Rishema Fox