



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

Board Meeting Agenda

06/21/2023

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

Call to Order and welcome Dawn Jardine as Interim Director and Guests

Approval May 15, 2023 Minutes

Reports:

Treasurer	Michael Maloney
Director	Ms. Ford (pre-submitted)
Branch Manager	Ms. Orlando
Adult Services Librarian	Ms. LaGue
Youth Services Librarian	Ms. McCabe

Old Business

Exterior Painting Project	Michael Maloney
Friends meet and greet	See CF report
Turning Outward	H. Tieger

New Business

Election of 2 positions for 3-year terms & 2023/24 Officers	Dawn Jardine
Changes to Employee Handbook	Dawn Jardine

Community Comments.

Adjournment.

The next meeting is scheduled for 7 PM, July 19, 2023, at 1 Franklin St.