

**Board Meeting Minutes
February 21, 2024**

Location: Catskill Public Library and Zoom

Called to Order: 7:02 PM

Present: Mike Maloney, Gil Bagnell, Rishema Fox, Sarah Decker, Mark Perry

Staff: Christopher Leary, Joan Miller, Emily McCabe, Dale LaGue, Bathsheba Orlando

Excused: Helene Tieger

Motion to approve January 17, 2024 Minutes

Reports:

Treasurer report
Branch Manager
Director Report
Adult Services Librarian
Youth Services Librarian
Friends of the Libraries

Michael Maloney
Christopher Leary
Christopher Leary
Dale LaGue
Emily McCabe
Joy DeVita

Approved without objection

Approved without objection
Approved without objection
Approved without objection
Approved without objection
Approved without objection
Not present

Old Business:

Community Solar

-Suggestions made for Christopher to look for a provider most suitable

Policies

-To be addressed with the Policy Committee
-Policies are still in the works. Further discussion to take place in March's meeting

New Business:

Annual reports to the State:

-Annual stats have been compiled to submit the *Annual Report* to the state
-Overall, there was an increase in stats YoY from 2022-2023
-Allie and Christopher will be working on a spreadsheet to show the primary stats, category requests, and highlights, which would allow everyone to see how the library progressed before, during, and since COVID
-Moving forward, staff will do a better job with tracking books and fines in circulation since it was not being tracked
-An annual Report to the Community will also be compiled for an annual vote on the budget

Motion to approve the 2023 Annual Report to NYS as presented

Sarah Decker, 2nd Rishema Fox

Best of Greene County Awards:

-The awards ceremony/dinner will be held on March 22nd from 5:30 to 8:30 PM.
-You can go to the Library's home page and vote
-The event will be held at the *Wire Event Center*: 60 S River St Building 2 Coxsackie, NY 12051
-Tickets start at \$65.00 a person and are expected to increase on March 15th

Meeting adjourned 7:48 PM

Michael Maloney, 2nd Mark Perry.

Next meeting will be held at 7:00 pm on March 20, 2024 at Catskill Public Library, 1 Franklin Street, Catskill, NY 12414.

Respectfully Submitted,

Rishema Fox, Secretary