



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

Location: 3303 NY-23A, Palenville, NY 12463

Call to order: November 20th, 2024 - 7 pm

### Board Meeting Agenda

- **Call to Order and Welcome Guests** Ms. Tieger
- **Approval of October Minutes** Ms. Tieger
- **Reports:**
  - Treasurer Mr. Maloney
  - Director Mr. Leary
  - Branch Manager Ms. Orlando (V)
  - Youth Services Librarian Ms. McCabe
  - Adult Services Librarian Ms. LaGue
  - President, Friends Group Ms. Devita
- **Old Business:**
  - Palenville Branch Library @ The Woodbine Inn Mr. Leary
    - Updates & Discussion
  - Next Steps from Audit Committee Mr. Perry
    - Audit Vendor & Process for 2025
    - Beginning Audit Process
    - Treasurer Search?
- **New Business:**
  - Working Budget, End of 2024 Mr. Maloney
    - Discussion on Paying for Move in Palenville
  - Quote(s) for Movers Mr. Leary
  - Christmas Eve Hour Discussion & Motion Mr. Leary
  - Executive Session: Personnel & Policy Discussion Mr. Leary
- **Next Meeting Date:** 7 PM on December 18th at the Catskill Public Library, 1 Franklin Street, Catskill, NY 1241 and via [Zoom](#)