



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

Location: Catskill Public Library, 1 Franklin Street, Catskill, NY 12414

05/15/2024 Call to order: 7 pm

**Board Meeting Agenda**

1. **Call to Order and Welcome Guests** Mr. Bagnell
2. **Audit Presentation, UHY LLP.** **Nicole Overbaugh**
3. **April Meeting Packet**  
**Approval of March 2024 Minutes plus:**  
 Agenda, Meeting Memo, 2025 Budget Resolution, 2025 Budget for Signature, 2024 April Working Budget for Signature.
4. **Reports:**
  - Treasurer: 4/24 & 5/24 Balance Sheet, Budget vs Actual & Registers Mr. Maloney
  - Director Mr. Leary (V)
  - Branch Manager Ms. Orlando
  - Youth Services Librarian Ms. McCabe
  - Adult Services Librarian Ms. LaGue
  - President, Friends Group Ms. Devita
5. **Old Business:**
  - Friends Group MOU and coming Bylaws\* Ms. Devita
  - Creation of New Committees (Audit, Facilities, etc) Mr. Bagnell
6. **New Business:**
  - Farmer’s Market Sundays & Memorial Day Parade Mr. Leary
  - NYLA Memberships for Trustees Mr. Bagnell
  - NYSDCP & ACH Debit\*
    - Handbook and Policy Amendments Mr. Leary
7. **Other/Upcoming Business:**
  - Counseling Memo - Vote for Approval Mr. Leary
  - Volunteer Policy & Program Mr. Leary
  - Employee Handbook- new policy re: Paid break time for nursing mothers
8. **Next Meeting Date:** 7 PM on June 19th at Catskill Public Library  
 1 Franklin St, Catskill NY, and via Zoom  
*\*Indicates board vote needed*