

NOTES OF MEETING

**Poughkeepsie Public Library District
Notes of Meeting of August 25, 2021**

Trustees Present

- Dianne Blazek
- Amy Bombardieri
- Sean Eagleton
- Patricia Ferrer
- Moira Fitzgibbons
- William Hogg
- Edna Lyons
- Mary Moore
- Patricia Ryan
- Cathy Schmitz
- Laurel Spuhler

Staff Present

- Bonny Algozzine, Secretary to the Director
- Karen Blovat, Head of Borrower & Tech Serv.
- Janet Bogenschultz, Asst. to the Director
- Gareth Davies, Development Officer
- Anthony Formby, Building Manager
- Tom Lawrence, Library Director
- Barbara Lynch, Business Manager
- Bruce Sullivan, Network Analyst
- Kira Thompson, Acting Head of Adult Services
- John Torres, Head of Youth Services

Other Guest(s)

FPLD Representatives Present

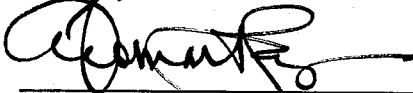
- Liz Murphy, President

- I. **Call to Order, Roll Call, Additions to the Agenda:** By 7:12 p.m. seven (7) trustees convened. Since there was not a quorum, voting on action items could not take place. What follows is a record of what transpired. Vice-President Fitzgibbons led a discussion on the Board Self-Assessment Report. Director Lawrence gave an update on various Library District projects, programs and upcoming events.

The next regular monthly meeting of the Board of Trustees will be Wednesday, September 22, 7 p.m. at Adriance Memorial Library, 93 Market Street, Poughkeepsie, NY. Warrant review will begin at 6:15 p.m.

The Trustees dispersed at 8:29 p.m.

Sincerely,



Thomas A. Lawrence, Clerk to the Board of Trustees
Poughkeepsie Public Library District