

Livingston Manor Free Library  
Board of Trustees Meeting  
May 23, 2016

MINUTES

PRESENT: Chatral A'dze, Jan Carlson, Jerry Ehrlich, Vicki Estabrook, Marge Feuerstein, Lena Lundquist, Evan Madison Virginia Sanborn, and Terry Shultz

ABSENT: Rose Brown and Antoinette Schmidt

ALSO present: Henry Barish, Kristin Fowler and Peggy Johansen

President Farrell called the meeting to order at 6:15 p.m.

Minutes: Mr. Shultz made a motion to accept the minutes of the previous Board meeting as circulated. Ms. Sanborn seconded the motion. All in favor. Motion accepted.

Treasurer's Report: Ms. Sanborn presented the proposed 2017 budget as compared to the 2013 budget. After discussion, on motion of Mr. Shultz, seconded by Ms. Lundquist, the 2017 budget was approved unanimously.

**OLD BUSINESS:**

Library Budget Vote.

The Livingston Manor Central School District Board has requested a presentation about the Library. Ms. Farrell and Ms. Fowler will attend the June 15 School District Board meeting.

Ms. Fowler has been making the necessary arrangement for the Library budget vote by district residents. Legal notices were printed in the Sullivan County Democrat and in Manor Ink.

Manor Ink. Ms. Feuerstein reported that several 6<sup>th</sup> grade students have joined the Manor Ink staff.

**NEW BUSINESS**

Trout Parade and Library Silent Auction: Ms. Fowler reported on the efforts being made.

Legislative Breakfast. Ms. Farrell and Mr. Barish represented the Library at the annual Legislative Breakfast.

**DIRECTOR'S REPORT**

Ms. Fowler made a report on Library activities over the last month.

Adjournment:

Mr. Shultz made a motion, seconded by Ms. A'dze, to adjourn the Board meeting. The motion was unanimously adopted and the meeting adjourned at 7:20 PM.

MEETING NOTICE

The next scheduled Board of Trustees Meeting is Monday, June 27, 2016 at 6 PM at the Library.

Respectfully submitted,

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Jerrold Ehrlich, Secretary