

Livingston Manor Free Library
Board of Trustees Meeting
June 27, 2016

MINUTES

PRESENT: Jan Carlson, Jerry Ehrlich, Vicki Estabrook, Vera Farrell, Marge Feuerstein, Lena Lundquist, Virginia Sanborn, and Antoinette Schmidt

ABSENT: Chatral A'dze, Rose Brown, Evan Madison and Terry Shultz

ALSO PRESENT: Kristin Fowler, Library Director

President Farrell called the meeting to order at 6:05 p.m.

Minutes: Ms. Carlson made a motion to accept the minutes of the previous Board meeting as circulated and corrected. Ms. Feuerstein seconded the motion. All in favor, the motion was accepted.

Treasurer's Report: Ms. Sanborn reviewed the financial statements as of 6/4. The cash balance as of as May 31 was \$80,520. And as of June 4 it was \$76,583. Tax levy receipts were \$500 less than anticipated. Ms. Sanborn has inquired of the School Superintendent to find out why. Manor Ink is short by about \$1000. After discussion, on motion of Ms. Lundquist, seconded by Ms. Estabrook, the Treasurer's report was accepted.

OLD BUSINESS:

Library Budget Vote: The arrangements and staffing for the Library budget vote tomorrow were reviewed.

LMCS Presentation: Ms. Farrell reported on the presentation that she and Ms. Fowler made to the LMCS Board.

Trout Parade Library Silent Auction: Ms Fowler reported that total bids were \$2020. This is about \$600 less than last year. The Board discussed changes that might be made in the future.

NEW BUSINESS

Labor Day Festival: The Board discussed what kind program to do for the Labor Day Weekend event. A planning meeting will be scheduled to discuss this further.

DIRECTOR'S REPORT

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

COMMITTEE REPORTS

Personnel Committee: The revised Personnel Policy that had been previously circulated, on motion of Ms. Sanborn, seconded by Ms. Schmidt, was unanimously adopted.

ADJOURNMENT

Mr. Sanborn made a motion, seconded by Ms. Feuerstein, to adjourn the Board meeting. The motion was unanimously adopted and the meeting adjourned at 7:17 PM.

Respectfully submitted,

Jerrold Ehrlich, Secretary