

Livingston Manor Free Library
Trustee Meeting- October 30, 2017

Present: Chatral A'dze, Jan Carlson, Vicki Estabrook, Vera Farrell, Marge Feuerstein, Kristen Fowler, Michele Hemmer, Amy Hines, Virginia Sanborn, Antoinette Schmidt, Terry Shultz

Absent: Jan Carlson, Lena Lundquest, Evan Madison

Called to Order- 6:05 by President Farrell

Motion to Accept September Minutes- Ms. Estabrook, seconded by Mr. Shultz, unanimously approved

Treasurer's Report By Ms. Sanborn-

Full detailed report available through the library.

Income short by \$3,000 due, in part, to grants obtained by Manor Ink. The library received \$3,000 from a non-restricted RCLS grant. Fundraising has also added to the income. The library, as well as Manor Ink, is waiting for possible funds from The Kaplan Foundation.

Refer to Ms. Sanborn's detailed report for accurate figures.

A reserve for the library will be saved for later discussion..

Operations- under by \$2,000

To note- Summer reading- slightly more was spent due to increased summer programming.

-July/Aug Senior Art Class cost \$400, was very well attended.

Pizza Party Donations- \$91.00 donations + \$41.00 book sale + \$400 Table Sponsors

-\$500 donation was received during the event as well.

\$410 water bill due to gardening 'over sight'- this will be supervised more closely in the future. Possible solutions- purchase of a timer or asking Renaissance to help out.

Motion to accept Treasurer's Report made by Mr. Shultz, seconded by Ms. A'dze, unanimously approved.

Construction grant approved! Congratulations, President Farrell!

-One final number is needed to complete the process (Dun #?)

-Project may not begin until after January.

-Money may not arrive until August.

Manor Ink (Ms. Hines and Ms. Feuerstein)

*Full report available through the library upon request.

-Ms. Feuerstein has been covering both Town and School Board meetings.

-New students have been attending meetings.

-Holding meetings at school with Ms. Mall has been a very positive change.

-Manor Ink staff would like to thank Ms. Mall, Ms. Bivins and Ms. Gillingham for all of their help in making the paper a true success.

Halloween Party! (Ms. Fowler)

A success! A community effort, a community event well attended with around 200 children.

A 'thank you' from the Library Board will be sent to John.

Turkey Trot

This event will take place on Sunday, November 5th.

Annual Mail Appeal

Mail will go through Liberty post office tomorrow.

New Business

RCLS is offering professional development classes for a fee, college credit will be earned.

Ms. Fowler would like to attend a class and has agreed to pay half of the tuition, the Board voted unanimously to cover the remaining \$700.00. Mr. Shultz motioned, Ms. Hines seconded.

*The library is looking to hire someone as Henry has taken a position with the Liberty Town Library. Ms. Fowler will look into filling this position for Saturdays.

7:10 Meeting Adjourned- Motion by Ms. A'dze, seconded by Ms. Feuerstein