

Livingston Manor Free Library Minutes

March 26, 2018

7:00 Meeting Called To Order

Present-Jan Carlson, Vicki Estabrook, Vera Farrell, Marjorie Feuerstein, Michele Hemmer, Lena Lundquist, Paul Shultz, Art Steinhauer

Absent-Amy Hines, Evan Madison, Antoinette Schmidt

Minutes from February meeting with accepted changes approved by Mr. Steinhauer, seconded by Ms. Lundquist

Treasurer's Report (Ms. Sanborn)

Full report available upon request from the library.

Jeff Bank Stock Value- \$42,264

Manor Ink Balance- \$6,729.73

LMFL Balance- \$142,196.55

A savings account will be opened for excess funds.

Discussion regarding upcoming budget vote has been tabled to April meeting. Ms. Feuerstein will contact the school regarding the tax cap.

Old Business (Ms. Farrell)

IMAC update- We do have Apple Care coverage on the new IMACs.

Electrical work has been completed and paid for.

Gary will begin his work shortly.

\$111.00 paid to cover expenses from the door project research.

Bulk mailing expenses were looked into by Mr. Steinhauer.

-It would be more cost effective to use the rural direct rate rather than purchasing a bulk permit.

-Mr. Steinhauer will contact the post office regarding what format the mailing needs to be in to qualify for the rural direct rate.

New books have been purchased by Ms. Farrell and Ms. Schmidt with help from others.

Four candidates will be interviewed for the Library Director position.

New Business

The Lundquist family will be donating \$500 towards the purchase of new books in memory of Mr. Lundquist's mother.

Scholarship Award (Ms. Lundquist)

-A \$500 award will be given to a qualifying senior from Livingston Manor Central School in June of this year. The criteria was discussed and will be finalized by the committee (Ms. Lundquist, Ms. Hemmer, Mr. Steinhauer) at a later date.

-Manor Ink will contribute at least \$500 towards this award.

-The award will go to a single graduating senior meeting the criteria and chosen by committee and/or the LMFL Board.

-Funding for this award will come strictly from fundraising within the library, not from tax payer money.

-Ms. Lundquist will present the idea and parameters of the award to the L.M. senior class.

Silent Auction (Ms. Farrell)

-Mr. Barish will look for the information from last year's auction.

-This fundraiser has been organized by our director in past years.

-We need to solicit donors for services, ask C.A.S. for use of the building

-A quilt will be used as an auction item

Director's Report (Mr. Barish)

-There has been interest in having a book club for adults.

-Mr. Barish attended the SUPLA meeting

-discussion regarding a Sullivan County friends group possibility

-Gary was called to help with securing the sidewalk where snow was falling from roof.

-Do we want to look at changing library winter hours? Henry will look into usage per day.

Motion to adjourn at 7:18 p.m. by Mr. Steinhauer, seconded by Ms. Sanborn

