

Livingston Manor Free Library Minutes

June 24, 2019

Present: Ms. J. Carlson, Ms. Farrell, Ms. Feuerstein, Ms. Hemmer, Ms. Hines, Ms. Sanborn, Ms. Schmidt, Mr. Shultz, Mr. Steinhauer, Acting Director Barrish

Absent: Ms. E. Carlsen, Ms. Lundquist

Meeting Called to Order- 6:05 by Ms. Farrell

May Minutes motion to approve by Mr. Steinhauer, seconded by Mr. Shultz, unanimously approved

Treasurer's Report (Ms. Sanborn)

Full report available upon request from LMFL

\$18,019.14- savings balance \$111,137.67- checking balance

Motion to accept Treasurer's Report by Mr. Shultz, seconded by Mr. Steinhauer, unanimously approved

-Ms. Sanborn will be transferring \$30,000 from checking to savings

Old Business

Budget Vote noon until 8:00pm

-Mr. Barrish will request emails from voting patrons

The desk will be requesting email addresses from all patrons

Thank you to Gary Carlson who put up the library sign in town

Trout Parade

-Library made about \$2,300 (\$1,800 received as of today)

-Thank you, Ms. Lundquist, for all of your hard work!

-Suggestion to make the auction more visible next year

Ms. Rados postponed her visit with us until September

Old Bus. Cont.

A new RCLS representative is needed.

Student clerks are working out nicely.

New Business

The garden has been planted- thank you to Ms. Farrell and Ms. Feuerstein

We need a list of important deadlines

-IRS, insurance, annual report, Town of Rockland, etc.

Summer Programs

-Ms. Hemmer and Ms. Davis will run children's reading programs

-A list of all available programs is included in Manor Ink

-New additions- doll making, improv and learning about nature

Director's Report (Mr. Barrish)

Attendance has been low

Saturday attendance has been steady

10 a.m. opening time has been beneficial

A motion was made by Mr. Steinhauer to change this year's annual appeal focus to a special purpose rather than a general fund. This motion was seconded by Ms. Hines and unanimously approved.

Ms. Farrell will contact Ms. Bivins about pricing for a less expensive mailing focusing on funding for a renovated children's area.

Mr. Barrish will contact The Record about adding LMFL to the list of area libraries.

Mr. Barrish will contact Duraclean to clean our carpet.

Mr. Barrish is concerned about Windows7 support ending , he will look into cost of upgrading.

7:35 Motion to adjourn by Mr. Shultz, seconded by Ms. Sanborn