

Livingston Manor Free Library Minutes

September 23, 2019

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

Absent: Ms. E. Carlson, Ms. Schmidt

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

August Minutes motion to approve by Ms. Farrell, seconded by Ms. Lundquist, unanimously approved

Treasurer's Report (Ms. Sanborn)

Full report available upon request from LMFL

\$48, 076.81- savings balance \$49, 146.66- checking balance

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

Old Business

-Annual Appeal \$3,300 collected at this point

-Children's Room Update

-the chair will be removed as soon as possible, Mr. Barrish will look into Shaver's storing it for a short time

-some ideas- drawing area, laptops instead of desk tops, add desk area for teens with stools, laptop center where circulation desk area is

-Mr. Barrish will continue to research laptop prices

Motion to allow Mr. Barrish to spend up to \$1,500 for three laptops with basic programming included by Ms. Hines, seconded by Mr. Steinhauer, unanimously approved

-Chair and carpet cleaned

New Business

-Manor Ink (Ms. Hines)

-Two new students have joined

-10th grade journalism has begun with 11 students in two classes

-Laptops will be available for Manor Ink students to borrow as needed

-Ms. Farrell will schedule a personnel committee meeting

-Motion to approve the RCLS budget was made by Mr. Shultz, seconded by Ms. Sanborn, unanimously approved

Director's Report

-Attendance has been declining since school has been in session

-Mr. Barrish will continue to track attendance to see if it is worth staying open late and to see if staffing should be decreased

-Possibility of security dvd project was denied

-Mr. Barrish will develop a 2020 library calendar and present at a future meeting

-Haunted House Event

-The upstairs will be used during the week of October 28th

-Mr. Barrish will look into the possibility of purchasing mobile hot spots for the library.

Other

-Compliments to Ms. Farrell on the library gardens.

-Harvey Susswein has agreed to run a chess club in the summer.

-Mr. Barrish will look into a timer for our WIFI.

Motion to adjourn at 7:10 by Ms. Hines, seconded by Ms. Sanborn

Respectfully Submitted,

Michele Hemmer

LMFL Secretary

