

Livingston Manor Free Library Minutes

November 2019

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

Absent: Ms. E. Carlsen, Ms. Farrell, Ms. Schmidt

Meeting Called to Order- 6:00 by Ms. Hines

Motion to Approve October Minutes by Mr. Shultz, Seconded by Mr. Steinhauer

-Unanimously approved

Treasurer's Report (Ms. Sanborn)

-\$27,130 currently in checking -\$48,038.92 currently in savings

-Full Treasurer's Report available upon request

-Manor Ink- \$15,444 -Manor Ink budget for 2020 estimated \$23,000

Motion to Approve Treasurer's Report by Mr. Shultz, Seconded by Ms. Carlson

-unanimously approved

Nominating Committee Report (Ms. Lundquist)

-Trustees whose terms are up- Mr. Shultz and Ms. Schmidt have agreed to another term with Board approval

-Ms. Emma Carlsen wishes to resign. She will submit a letter of resignation to Ms. Farrell. No new candidates are currently being considered

-Officers that the Nominating Committee recommends for re-election:

-Ms. Farrell- President, Ms. Hines- Vice President, Ms. Sanborn-Financial Officer, Ms. Hemmer- Secretary

Mr. Steinhauer moves to approve the motion by the Nominating Committee, seconded by Ms. Sanborn, unanimously approved

Programming Committee (Mr. Barrish)

-Mr. Barrish will hold a meeting for all Programming Committee members soon

Fundraising Committee (Ms. Feuerstein)

-Mr. Barrish will present the actual cost and amount spent from the appeal at next meeting

-How can we inform the community about ways their funds improved our library? -Manor Ink

-Meeting for the Fundraising Committee will be announced soon

Old Business

Children's Room Update

-Representatives from RCLS visited and gave their input regarding our renovations

-Computers were moved and are now more visible

-Mr. Barrish will attend a workshop focusing on updating children's areas

Manor Ink

-Ten students are on staff

-Manor Ink is looking for speakers for upcoming student meetings

Director's Report (Mr. Barrish)

Holidays

-Motion to keep the library open during Veteran's Day, Columbus Day and Dr. Martin Luther King Jr. Day by Mr. Shultz, Seconded by Mr. Steinhauer

-7 trustees voted in favor, 1 abstained

Chromebooks

-Patrons must give a library card in order to check out Chromebooks

Hotspots

-Programming Committee and Fundraising Committee will look into this

Holiday Party

-Will take place on December 20th

6:59 Motion by Mr. Shultz to adjourn

7:00 Call Executive Session to order by Ms. Hines

7:06 Adjourn Executive Session

7:07 Regular Board Meeting in Session

-Proposal to allow Board members to change committee assignments discussed

-Proposal for a possible Building Committee brought up

7:35 Motion to Adjourn by Ms. Lundquist, Seconded by Ms. Sanborn

Respectfully Submitted,

Ms. Hemmer

LMFL Secretary