

Livingston Manor Free Library

March 23, 2020 Board Meeting via Zoom

Present- Ms. Carlson, Ms. Lundquist, Ms. Hemmer, Mr. Shultz, Mr. Steinhauer, Ms. Schmidt, Ms. Hines, Ms. Farrell and Director Barish

Absent- Ms. Feuerstein, Ms. Sanborn

For the record, the library is currently closed to the public due to the COVID-19 outbreak.

6:05 Meeting Called to Order by Ms. Farrell

On motion to approve the minutes of the February board meeting, with two changes: First, minutes to be changed to reflect that raises for staff members are to be effective as of January 1, 2020. Second, approval of the minutes of the meeting of the board by teleconference held at 6:00 p.m. on Sunday, March 15, 2020, motion made by Ms. Carlson, seconded by Mr. Shultz. Motion approved

Treasurer's Report (via email Ms. Sanborn)

\$129,739.98- checking \$28,051.03- savings \$20,000-capital reserve

Motion to accept the report by Mr. Shultz, seconded by Ms. Hemmer, motion approved

Old Business

Ms. Farrell went through the safety deposit box

Work on changing the title to the library building to make it a clear title should be scheduled when possible.

Mr. Barish contacted the solar panel company regarding the library's lack of credit. The system has been reset, hopefully resolving the issue.

Work on the library's long range plan is currently on hold until it is possible to do a public survey.

Motion to accept the new By-Laws by Mr. Shultz, seconded by Ms. Hemmer to be approved at this meeting and confirmed at the April Board Meeting. Motion approved.

New Business

RESOLVED: That a special election be held on June 23, 2020 between the hours of 12PM and 8PM in the Livingston Manor Free Library. This election shall be for the purpose of raising annually by tax the sum of \$5000 to contract with the Livingston Manor Free Library to provide services to the Livingston Manor Central School District. This sum shall be in addition to the \$142,547 presently raised annually by the district. Motion by Ms. Hines, seconded by Mr. Shultz-

Director's Report (Mr. Barish)

Mr. Barish had a teleconference with RCLS to give and receive feedback on the current COVID-19 situation and how our libraries are handling it

The question of how our library can better assist our community amidst this pandemic came up. We will discuss ideas as they come up.

Manor Ink (Mr. Steinhauer)

The current issue will be headlining how Livingston Manor is dealing with the virus.

It is unsure how distribution will occur for this issue as schools and businesses are currently closed.

Manor Ink will not ask advertisers to pay outstanding invoices at this time.

The new printer for ink is from Trumbell, Connecticut and will be quite a bit more costly than the previous printer.

6:33 Motion to adjourn by Mr. Shultz, seconded by Mr. Steinhauer