

**Livingston Manor Free Library**

**June 22, 2020 Board Meeting via Zoom**

**Present- Ms. Carlson, Ms. Feuerstein , Ms. Lundquist, Mr. Shultz, Ms. Sanborn, Ms. Hines, Ms. Farrell and Director Barish**

**Absent- Ms. Hemmer, Ms. Schmidt, Mr. Steinhauer**

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

**6:01 Meeting Called to Order by Ms. Farrell**

**Motion to accept the May amended minutes by Ms. Hines, seconded by Mr. Shultz and unanimously approved**

**Treasurer's Report (Ms. Sanborn)**

**-Full report available upon request**

**-Checking balance \$97,923 Savings balance-\$28,063**

**-Restricted cash balance- \$20,000**

**Old Business**

**-Story Hour continues virtually with Jessica Davis**

**-All library policies are online except one, which Ms. Farrell is working on**

**-Computer help has been slow**

## **New Business**

- A motion was made by Mr. Shultz to continue paying library staff through July despite library closure due to Covid-19, seconded by Ms. Hines, unanimously approved**
- Mr. Pasquale may continue to work as a library employee dependent on college opening in the fall**
- Inter-library loan is now open in Sullivan County**
- Mr. Barish suggested mailing post cards to LM residents with bullet points regarding library offerings**
  - Mr. Barish will send a draft to board members**

## **Director's Report**

- Students have not yet registered for summer programs**
- Planned programming should take place in light of Covid-19**
- A July 3<sup>rd</sup> book sale is planned**

## **Manor Ink**

- July issue will be out next week**
- New editing team has begun**
- An open house for Manor Ink is planned for August**

**Motion to adjourn by Ms. Hines, seconded by Ms. Feuerstein**

**Meeting Adjourned 7:03**

**Submitted by Jan Carlson**