

**Livingston Manor Free Library**

**May 26, 2020 Board Meeting via Zoom**

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

**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**

**Motion to accept the April 28, 2020 minutes made by Ms. Farrell, seconded by Mr. Shultz, unanimously approved.**

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

**Full report available upon request**

**Balances as of this meeting- Checking \$109,804**

**Savings \$28,062**

**Capital Reserve \$20,000**

**Manor Ink \$23,917**

**\*Electric bill has lowered due to the re-set. Director Barish will type up the procedure he used make the adjustment.**

**\*\$11,393 saved due to savings realized on wages paid during Covid situation.**

**Motion to approve the treasurer's report by Mr. Shultz, seconded by Mr. Steinhauer, unanimously approved.**

## **Old Business**

**\*LMCS was notified of the zero percent increase from LMFL**

**\*Story Hour continues virtually every Tuesday and Saturday with Ms. Davis. She has added crafts as well.**

**\*All 11 policies are now digitalized and will be on LMFL website**

## **Manor Ink**

**\*Manor Ink has been awarded Sullivan County Youth Grant as well as funding from Barbara Martinson and Community Reporting Alliance**

**\*Osei Helper is Manor Ink's new editor**

**\*Eddie Lundquist and Demi Budd are now associate editors**

## **New Business**

**\*Discussion on re-opening is on hold until RCLS instructs the library to do so**

**\*Discussion on Director Barish's proposed reopening plan**

**\*Motion made by Mr. Steinhauer to extend payment to LMFL staff until June 30, 2019 - seconded by Mr. Shultz, unanimously approved**

## **Director's Report**

**\*Mr. Barish will look into programs for summer and report back to trustees in two weeks from May 26, 2020.**

**Motion to adjourn at 7:00 by Mr. Shultz, seconded by Ms. Feuerstein**