

Livingston Manor Free Library
July 27, 2020 Board Meeting via Zoom

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

Absent- Ms. Carlson, Ms. Lundquist, Ms. Schmidt

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

6:08 Meeting Called to Order by Ms. Farrell

Motion to accept the June minutes by Mr. Shultz, seconded by Ms. Feuerstein and unanimously approved

Treasurer's Report (Ms. Sanborn)

Treasurer's full report available upon request.

A motion to cancel the library's subscription to the Times Herald Record and order a daily subscription to the New York Times was made by Mr. Steinhauer, seconded by Ms. Hemmer and unanimously approved.

A motion to approve the treasurer's report was made by Mr. Shultz, seconded by Ms. Hemmer and unanimously approved.

Old Business

All library policies are now available for Mr. Barish to put online

Mr. Barish is looking into possibly having a book sale Labor Day weekend.

New Business

Mr. Barish will be training a high school student only to be hired as a substitute as needed.

Beginning August 1st, staff will only be paid for actual time they have worked.

Ms. Davis will receive her stipend of \$750 for running summer children's programming.

Director's Report

Daily attendance appointments are going up.

Re-opening stage plan is available from Director Barish.

Manor Ink

The Board agreed to use this year's fundraising letter to support and focus on Manor Ink.

7:20- Motion to adjourn by Mr. Shultz, seconded by Ms. Hines and unanimously approved.

Respectfully Submitted,

Michele Hemmer

LMFL Secretary