

Livingston Manor Free Library

November 23, 2020 Board Meeting via Zoom

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

6:01 Meeting Called to Order by Ms. Farrell

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

Treasurer's Report (Ms. Sanborn)

Checking-\$47,877 Restricted Savings-\$20,000 Savings-\$28,078

Motion to accept the Treasurer's Report by Mr. Shultz, seconded by Ms. Feuerstein, unanimously approved

Old Business (Ms. Farrell)

***The heating company came in to change the filters and check the system with Director Barish. Director Barish will purchase new filters for future use and explain the system to Ms. Tromblee.**

***The donation in memory of Ms. Estabrook is in progress.**

***The Little Food Pantry will be locked until Covid 19 has passed.**

New Business

***There will be a poetry reading on December 11th.**

Director's Report (Director Barish)

***Circulation numbers are lower than last year at this time, but up from last month.**

***The extended hours have brought in more patrons.**

***After reviewing the proposed holiday schedule for 2021, the following motion was made-**

Motion to keep the library open on Columbus Day, Martin Luther King Day and Veteran's Day for the 2021 calendar year made by Mr. Shultz, seconded by Ms. Hines, unanimously approved. Full calendar available upon request.

Personnel Committee (Ms. Farrell)

***The board welcomes Stacey Tromblee who will become the Livingston Manor Free Library Director effective November 30, 2020.**

***Ms. Ellie Rose will be retiring effective December 4, 2020.**

***A December 28th meeting will be scheduled, if necessary, to facilitate directorship changes.**

***The January 25, 2021 meeting will include the installation of officers and trustees.**

Nominating Committee (Ms. Lundquist)

***Ms. Carlson will be leaving her seat on the board.**

***Mr. Shultz made a motion to re-elect Ms. Hemmer and Mr. Steinhauer for a second three year term as trustees effective January 1, 2021, seconded by Ms. Feuerstein, unanimously approved.**

***Mr. Steinhauer moved to elect Ms. Hines for President, Ms. Farrell as Vice President, Ms. Sanborn as Treasurer, Ms. Hemmer as Secretary effective January 1st, 2021- seconded by Ms. Carlson, unanimously approved.**

Manor Ink (Mr. Steinhauer)

***Manor Ink welcomed 7 new members**

***Catskill Art Society is allowing Manor Ink to meet in their building, although there will be no 'in person' meetings until further notice due to Covid 19.**

7:08 Ms. Sanborn motioned to adjourn, seconded by Mr. Shultz

Respectfully Submitted,

Michele Hemmer

L.M.F.L. Secretary