

**Livingston Manor Free Library**

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

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

**Absent- Ms. Carlson, Ms. Feuerstein**

**6:00 Meeting Called to Order by Ms. Farrell**

**Motion to accept the September minutes by Mr. Shultz, seconded by Ms. Sanborn and unanimously approved**

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

**-checking- \$63,066.79 savings-\$28,072.43 restricted-\$20,000**

**-Ms. Sanborn proposed re-thinking a new 2021 budget**

**-Motion to accept the treasurer's report by Ms. Hines, seconded by Mr. Shultz and unanimously approved**

**-Motion by Ms. Hines for an internal transfer of funds solicited specifically for Manor Ink from the annual appeal to Manor Ink account, seconded by Mr. Shultz, unanimously approved**

**Old News**

**-Director Barish will suspend the Wall Street Journal subscription until further notice**

**-Director Barish will purchase a \$50 annual subscription to The River Reporter**

**-The high school internship position will be offered to Eddie Lundquist at minimum wage for approximately 6 hours a week**

## **Old Bus. Cont.**

- Dan Harris installed a new railing on the back stoop area**
- Director Barish will contact a company to look into an air purification system**
- Library Saturday hours will be from 10 to 2:00**
- Ms. Estabrook memorial recognition**
  - Director Barish will purchase books and add book plates signifying they are a gift in her memory**

## **New Business**

- Director Barish will contact Ms. Bivins regarding the food pantry and will put a new sign in regarding Covid restriction**

## **Director Report**

**Available upon request**

## **Manor Ink**

- Manor Ink team is currently meeting via Zoom due to Covid and difficulty finding a safe location**

**Nominating committee needs to prepare a slate of officers for November's L.M.F.L. meeting.**

**6:55 Motion to adjourn by Mr. Shultz, seconded by Ms. Hines**