

Livingston Manor Free Library

April 26, 2021 Board Minutes

Meeting via Zoom

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

Guest- Prospective Trustee Meagan Edwards

5:00 Meeting Called to Order by Ms. Hines

Introduction of trustees to prospective trustee, Ms. Edwards

Motion to accept the February, March and special meeting minutes by Ms. Farrell, seconded by Mr. Steinhauer and unanimously approved

Discussion of the numerous improvements of the library since Ms. Tromblee has taken the director position.

Treasurer's Report (Ms. Sanborn)

Balances- Checking \$140,945 Capital Reserve \$20,000

Unrestricted Savings \$28,075

Full report available upon request

Legal notice required to be posted in the newspaper and on library website six weeks prior to the June 22nd budget vote for four consecutive weeks.

Motion to approve the report by Mr. Shultz, seconded by Mr. Steinhauer and unanimously approved

Nominating Committee (Mr. Steinhauer)

Motion by Mr. Steinhauer, seconded by Mr. Shultz, to elect Ms. Edwards to our library board- unanimously approved

Director's Report (Ms. Tromblee)

Full report available upon request

Bathroom renovation is underway

Website has been updated

Seed Swap program is underway

Summer Reading Program is being planned

Kaplan intern ad has been placed

Request made that Ms. Tromblee resume the monthly email to patrons promoting new offerings, programs, etc. as well as resuming social media posts.

Motion to approve the 2021 Covid Pandemic Plan by Ms. Lundquist, seconded by Mr. Shultz, unanimously approved

Planning Committee (Mr. Shultz)

The committee is working to put a survey out to include summer residents.

Building and Grounds (Ms. Farrell)

Bathroom renovation is underway

Roscoe Rockland Garden Club donated all plants for library garden

The building will be power washed

Manor Ink (Mr. Steinhauer)

Congratulations to Manor Ink on receiving many awards from N.Y. Press Association!

Old Business (Ms. Hines)

Thank you to Mr. Shultz for updating library by laws

There is budget vote work to be done

5:55 Motion to Adjourn by Mr. Shultz, seconded by Mr. Moreton

Respectfully Submitted,

Michele Hemmer- L.M.F.L. Secretary