

Livingston Manor Free Library Board of Trustees Meeting Via Zoom

May 2021 Minutes

Present- Ms. Hines, Mr. Steinhauer, Ms. Hemmer, Ms. Schmidt, Mr. Shultz, Ms. Edwards, Mr. Moreton, Ms. Farrell, Ms. Lundquist, Ms. Feuerstein

Absent- Ms. Sanborn, Director Tromblee

Meeting called to order at 5:04 by Ms. Hines

Motion to approve the April minutes by Ms. Farrell, seconded by Mr. Steinhauer
unanimously approved

Discussion regarding the 6/22/21 budget vote-

Voting will be from noon until 8 p.m. at the library

Ms. Hines will pick up the voter registration books from L.M.C.S.

Trustees have volunteered to supervise voting from noon until 8 p.m.

Treasurer's Report (Ms. Sanborn)

Checking balance- \$132,366 Unrestricted Savings- \$28,078

Restricted Savings-\$20,000

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

Long Range Planning Committee (Mr. Shultz)

Patron survey in the process, hoping to send it out in August

Let's look into having technology help available for patrons

Building and Grounds (Ms. Farrell)

Flowers planted and weeding done, thank you to Ms. Schmidt

Waiting for Dan Harris to begin bathroom renovation

Columns in front of building are in disrepair, need to be looked at

Fundraising and Outreach (Ms. Feuerstein)

Halloween party should be planned once again

Online auction is a possibility with local artist donations

The committee would like to continue with book sales

Fundraising mailer or not?

Limit mailing to previous donors or to all

Director Trumblee should provide data around this

The suggestion of having a fundraising target of a 'building facelift' was

Given

Manor Ink (Ms. Hines)

Manor Ink will meet in person at The Kaatskeller Wednesdays from 3-4

Old Business

Ms. Hines will check with RCLS to see if the library can operate under pre-Covid regulations once again

The library will be using the Mason's building free of charge without use of the bathroom for summer programs

Library Director's report available upon request

Motion by Ms. Hines to organize a task force to develop 6 month goals and objectives with Director Tromblee, seconded by Mr. Shultz, unanimously approved

6:20 Motion to adjourn by Mr. Shultz, seconded by Ms. Hines

Respectfully Submitted,

Michele Hemmer

L.M.F.L. Secretary

