

LIVINGSTON MANOR FREE LIBRARY  
Board of Trustees  
**Agenda**

Tuesday, July 26, 2022  
4:30 - 5:30 p.m.  
Location: via Zoom

"Look on every exit as being an entrance somewhere else." -- Tom Stoppard

- ❖ Call to Order Amy Hines, President  
**Motion: to approve May Meeting Minutes**
  
- ❖ Finance Committee Report- May and June Art Steinhauer, Chair  
**Motion: to approve May Meeting Minutes**
  
- ❖ Merger Task Force Vera Ferrell, Chair
  
- ❖ Interim Director's Report Chelsea Harlan, Interim Director
  
- ❖ Nominating Committee Terry Shultz, Chair  
**Motion: To elect Meg McNeill as a Library trustee with a term beginning August 2022.**
  
- From Meagan Edwards: "I have had to make the decision to resign from the board. It has been an absolute pleasure to work with you all and I have valued my time as a part of this organization. I look forward to working as a volunteer in future community outreach events! You all are an awesome team to work with!"  
Vera Ferrell, Chair
  
- ❖ Buildings & Grounds Marge Feuerstein, Chair
  
- ❖ Outreach & Fundraising
- ❖ Other Old Business
  
- ❖ New Business
  
- ❖ Executive Session to discuss search
  
- ❖ Adjourn