

LIVINGSTON MANOR FREE LIBRARY
Board of Trustees
Agenda

Tuesday, November 22, 2022

5 p.m. – 6 p.m.

Location: Library in person

“If you can’t fly, then run. If you can’t run, then walk. If you can’t walk, then crawl. But whatever you do, you have to keep moving forward”

-Martin Luther King Jr.

❖ Call to Order Amy Hines, President

Motion: to approve October Meeting Minutes

Motion: to approve revised Meeting Minutes for July 26, 2022
and combined minutes for May 26 and June 3, 2022

❖ Finance Committee Report- Art Steinhauer, Chair

Motion: to approve 2023 revised budget

Motion: to approve Finance Committee Report

❖ Director’s Report Peggy McGuire, Director

Motion: to approve the RCLS four-year service contract

❖ Nominating Committee Terry Shultz,

Motion: to elect Terry Shultz for a three-year term ending
2025 Chair

Motion: to elect the attached slate of officers for a one year
term beginning at the January 2023 Annual Meeting

❖ Property Task Force Report -- Library Tours Terry Shultz,

❖ Outreach & Fundraising Chair

❖ Other Old Business Marge Feuerstein, Chair

-Special Meeting- Wednesday, Dec 14 3:30 – 5:30 at
Barnfox

❖ New Business Peggy McGuire/ Hines

❖ Adjourn

ATTACHMENT: RENEWED TERMS AND OFFICERS FOR 2023

Proposed election to a term beginning 1/1/2023 and ending 12/31/2025

Terry Shultz

Slate of 2023 Officers for one year term:

Amy Hines, President

Paul (Terry) Shultz, Vice President

Art Steinhauer, Treasurer

Elizabeth Fosnight, Secretary

Vera Farrell, President Emeritus

New lineup of trustees and terms, by class year, effective beginning in January 2023:

	Name	Term Ends
1	Art Steinhauer	12/31/23
2	Meg McNeil	12/31/23
3	Daniel Moreton	12/31/23
4	Michele Hemmer	12/31/23
5	Vacant	12/31/23
6	Amy Hines	12/31/24
7	Elizabeth Fosnight	12/31/24
8	Marge Feuerstein	12/31/24
9	Samantha MacManus	12/31/24
10	Vera Farrell	12/31/24
11	Terry Shultz	12/31/25
12	Vacant	12/31/25
13	Vacant	12/31/25