

Livingston Manor Free Library Minutes  
October 27, 2022

President Amy Hines called the Zoom meeting to order at 5:02 PM. Trustees present were Amy Hines, Art Steinhauer, Terry Shultz, Michele Hemmer, Vera Farrell, Daniel Moreton and Antoinette Schmidt. Marge Feuerstein. Absent were Samantha MacManus, Meg McNeil. Peggy McGuire, Library Director was also present.

Art Steinhauer moved to approve the September 29th minutes with modifications from Terry Shultz pending. Vera Farrell seconded a motion to make this change. The motion passed.

Financial officer Art Steinhauer reported a bank balance of \$60,475 in the checking account, \$56,708 in the savings account and \$33,036 in the Manor Ink account. Terry Shultz moved and Michele Hemmer seconded a motion to approve the financial report. Motion passed.

Vera Farrell reported that the Roscoe/Livingston Manor school merger did not pass. Further information on vote count and other details have been posted on the LMCS website.

It was with great joy, and a round of applause, that Amy Hines welcomed back our new library director, Peggy Johansen. Peggy highlighted the library director's report, presenting numbers and data on circulation, registrations, patron visits and program attendance. Terry Shultz noted that he supports a follow-up meeting with the Roscoe Library Board. There was a brief discussion on the LMFL logo, as well as the possibility of revising the current library hours.

Terry Shultz requested that the following trustees and terms, from Annual Report submitted Feb. 2022, be included in the minutes. Library Current Trustees from Annual Report submitted Feb. 2022, Plus Proposed Current and Future Line-up for action by board at board meetings on both October 27, 2022 (regarding election of Elizabeth Fosnight and clarification of term of Meg McNeil) and on November 22, 2022 (regarding reelection of Terry Shultz following expiration of his term on December 31, 2022 and election of officers for calendar year 2023)

Amy Hines	<u>1/1/22-12/31/24</u>
Vera Farrell	<u>1/1/22-12/31/24</u>
Daniel Moreton	<u>1/1/21-12/31/23</u>
Michele Hemmer	<u>1/1/21-12/31/23</u>
Marge Feuerstein	<u>1/1/22-12/31/24</u>
Antoinette Schmidt	<u>1/1/20-12/31/22*</u>

\*retiring 12/31/22 Note: as of 1/1/23 slot will be Vacant, end 12/25

Terry Shultz	<u>1/1/20-12/31/22</u>
Art Steinhauer	<u>1/1/21-12/31/23</u>
Samantha MacManus	<u>1/1/22-12/31/24</u>
Meagan Edwards	<u>1/1/21-12/31/23*</u>
*Propose: deem Meg McNeil elected 7/26/22 to fill out	
Meg McNeil	<u>7/26/22-12/31/23</u>
Vacant	<u>1/1/22-12/31/24*</u>
*Propose: elect Elizabeth to this term on Oct. 27, 2022	
Elizabeth Fosnight	<u>10/27/22-12/31/24</u>
Vacant	<u>1/1/21-12/31/23</u>
Vacant	<u>12/31/22, 1/1/23-12/31/25</u>

Propose: Deem: Elect Meg to unexpired term that was Meagan's so Meg elected 7/26/22 to fill out term ending 12/31/23

Elect Elizabeth on Oct. 27, 2022 to Vacant term ending 12/31/24

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

Ending 12/31/23

Daniel Moreton  
Michele Hemmer  
Art Steinhauer  
Meg McNeil  
Vacant

Ending 12/31/24

Amy Hines  
Vera Farrell  
Marge Feuerstein  
Samantha MacManus  
Elizabeth Fosnight

"Ending 12/31/25

Terry Shultz  
Vacant (first of two vacancies ending 12/31/25)  
Vacant (second of two vacancies ending 12/31/25)

The Nominating Committee, in concert with Amy Hines and Peggy Johansen, will continue the search for new trustees with a focus on diversity.

Michele Hemmer of the Outreach and Fundraising committee discussed the details of the LMFL Halloween Party to take place at Katskellar, Sunday October 30th, from 1:00-3:00. Marge Feuerstein discussed details of the upcoming annual book sale, Saturday and Sunday November 12th and 13th, and asked for volunteers.

No old business

New Business: Western Sullivan libraries tour with trustees to take place on November 16th at 10:30 (final confirmation to come from Peggy McGuire).

Amy Hines proposed we meet for a retreat, on December 14th at 3:00, to discuss confidential matters and about our Library's future in light of how libraries are evolving to meet the changing needs of the communities we serve.

At 6:19pm Daniel Moreton moved and Art Steinhauer seconded a motion to adjourn. Motion passed.