

LIVINGSTON MANOR FREE LIBRARY
Board of Trustees
Agenda

Monday, January 9, 2023
5 p.m. - 6:15 p.m.
Location: Library in person

- ❖ Call to Order

Amy Hines, President

Motion: to approve November 2022 Meeting Minutes

Installation of trustees and officers

President's overview of 2023 Board issues for focus and action

- ❖ Finance Committee Report

Art Steinhauer, Chair

Motion: to approve Finance Committee Report

- ❖ Director's Report

Peggy McGuire, Director

Motion: at the recommendation of the Library Director to appoint Nigel Cronk to the staff position of Communications Specialist

- ❖ Nominating Committee

Terry Shultz, Chair

-review Board committee & task force assignments for 2023
-review vacancies, skills still needed and process to forward new candidates for board approval

- ❖ Future Planning Task Force

Terry Shultz, Chair

-review retreat objectives and agenda

- ❖ Buildings & Grounds- 2023 priorities

Vera Farrell, Chair

- ❖ Other Old Business

McGuire/ Hines

-Activating Venmo for library fundraising and possibly other uses
-Board member requirements for 2023

- ❖ New Business

Peggy McGuire

Motion: to approve the following policies to be effective as of January 9, 2023: updated Personnel Policy; Reserve Fund Policy; and Gift Acknowledgement Policy [will be sent in advance]

- ❖ Adjourn

INSTALLATION: RENEWED TERMS AND OFFICERS FOR 2023

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

Terry Shultz

Elected 2023 Officers:

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