

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

Monday, February 13, 2023  
5 p.m. - 6:15 p.m.  
Location: Library in person

*"It's no longer a luxury. This is serious. It's really a social justice issue. It's a 21st century civil rights issue."*

- Cheptoo Kositany-Buckner, deputy director of strategic initiatives at the Kansas City Public Library and advocate for closing the digital divide

❖ Call to Order

**Motion:** to approve January 2022 Meeting Minutes

Amy Hines, President

❖ Finance Committee Report

Art Steinhauer, Chair

**Motion:** to approve Finance Committee Report

❖ Director's Report

Peggy McGuire,  
Director

❖ Nominating Committee

-final Board committee & task force assignments for 2023

Terry Shultz,  
Chair

❖ Future Planning Task Force

-Review status

-Discuss and modify emerging themes and pillars

Terry Shultz,  
Chair

**Motion:** to be brought forward by Future Plans Task force

❖ Buildings & Grounds- update

Vera Farrell,  
Chair

❖ Other Old Business

-Activating Venmo for library fundraising and possibly other uses

-Board member requirements for 2023

McGuire/ Hines

❖ New Business

New Policies for Approval- 1) Weather-related closings; 2) Unattended children

**For RCLS---** **Motion:** I (Name of Trustee) make a motion to approve the RCLS Integrated Library System Agreement as presented and authorize the Library Director and President of the Board to execute the document on behalf of Livingston Manor Free Library. I (Name of Trustee) seconds.

**Motion carried unanimously.**

❖ Adjourn

## 2023 Committee & Task Force Assignments

<b>Budget &amp; Finance</b> Art Steinhauer, Chair Terry Shultz Elizabeth Fosnight	<b>Future Planning Task Force</b> Terry Shultz, Chair Vera Farrell Marge Feuerstein Meg McNeil	<b>Nominating</b> Terry Shultz, Chair Elizabeth Fosnight Michele Hemmer Samantha MacManus Art Steinhauer
<b>Buildings &amp; Grounds</b> Vera Farrell, Chair Daniel Moreton	<b>Manor Ink</b> Marge Feuerstein, Chair Art Steinhauer Amy Hines	<b>Outreach &amp; Events</b> Michele Hemmer, Chair Marge Feuerstein Daniel Moreton Meg McNeil Samantha MacManus