

# LIVINGSTON MANOR FREE LIBRARY

## Board of Trustees

### Agenda

Monday, May 8, 2023  
5 p.m. - 6:45 p.m.  
Location: Library in person

*"A library is infinity under a roof."* Gail Carson Levine

- ❖ Call to Order Amy Hines, President  
**Motion:** to approve April 10, 2023 Minutes
- ❖ Finance Committee Art Steinhauer, Treasurer  
**Motion:** to ensure the Library's operations at current levels next year with anticipated 3% salary increases, approve 2024 balanced budget of \$229,587, representing an overall 12.96% increase, with a tax levy increase of \$23,735.  
**Motion:** to approve April Finance Committee Report
- ❖ Director's Report Peggy McGuire, Director
- ❖ Events Committee Michele Hemmer, Chair
- ❖ Buildings & Grounds Committee Vera Farrell, Chair
- ❖ Nominating Committee Terry Shultz, Chair
- ❖ Future Planning Committee Terry Shultz, Chair
- ❖ Other Old Business
- ❖ New Business  
New Policies for Discussion and Approval McGuire  
**Motion:** To approve the updated Personnel Policy that incorporates sick leave policy in conformance with NY State law.  
**Motion:** To approve the Library Card Eligibility and Use Policy.

### Adjourn