Call to Order – Art Steinhauer, Treasurer
The meeting was called to order by Art Steinhauer, Treasurer at 5:10 p.m.

**Trustees Present:** Marge Feuerstein, Art Steinhauer, Elizabeth Fosnight, Pat Pomeroy, Kristen Scharold, Michele Hemmer, Samantha MacManus, Daniel Moreton, Vera Farrell, Meg McNeil,

**Director Present:** Peggy McGuire

**Trustees Absent:** Amy Hines, Terry Shultz,

**Motion:** to approve August 14, 2023 Meeting Minutes

**Motion to approve by:** Vera Farrell  
**Seconded:** Elizabeth Fosnight  
**Motion Passed Unanimously**

**Finance Committee Report** - Art Steinhauer, Treasurer

**September:**
- Checking Balance: $48,574
- Saving Account: $54,527
- Capital Account Savings: $20,181
- Manor Ink Account: $26,435

**Motion:** to approve September Finance Committee Reports

**Motion to approve by:** Vera Farrell  
**Seconded:** Pat Pomeroy  
**Motion Passed Unanimously**

**Director’s Report** – Peggy McGuire, Director
Peggy presented the Director’s Report that is attached to the meeting minutes. Highlights to the board were:

- Peggy showed our display that went to the annual meeting that highlighted so many of our amazing programs!
- 16 kids reported over 20 minutes per day for 60 days!! There were over 75 kids that signed up for the program. A great celebration was held with pizza and prizes for all!
• Our “Shredded” performance at CAS had a wonderful audience of 40+ attendees.
• Nigel continues to provide our education series on technology and to share on WJFF. He is planning to offer it again in early 2024.
• Please continue your trustee training for your two hours by the end of the year.

Future Planning Committee – Pat Pomeroy
• We have continued to visit additional libraries throughout the area to see different types of buildings.
• We continue our conversations with a variety of options for our library expansion.

Events Committee - Michele Hemmer, Chair
• Silent Auction update – Daniel
  o Saturday, October 7th 12 – 4 p.m.
  o We are already at 50+ items!
  o We are looking for volunteers day-of to help set up (11:00 a.m.) and break down (3:30 – 4:30).
  o Donations should be brought to the library.
  o You do not need to be there to win! Nigel will be posting some items on the website to generate interest.
  o There will be flyers we can distribute in the surrounding areas to promote the event.
• Halloween Party is at the Kaatskeller again on Sunday 10/29.
  o We will be applying for our Kaplan grant again.
  o Michelle needs a co-chair. Peggy suggested Jess Davis.
• We are considering having our book sale in November if we can use the Eastern Star space and have the volunteers and book donations. Or we may consider moving it to the spring.

Buildings & Grounds - Vera Farrell, Chair
• Nigel power washed the front of the building.
• Dan Porter came to review our front columns. We will paint and waterproof them.
• We will be looking to have a company come look at the basement

Manor Ink Steering Committee – Art Steinhauer
• There is a scholarship for students who spend two years working for Manor Ink to apply for a $10,000 scholarship for college.
• We continue to recruit for more students and more mentors.
• The first of each month, students go down to WJFF to participate in the local news show.
Other Old Business
  • 2023 Year-end Appeal
    o Carolyn Bivins has been amazing working with us on this! It is a trifold brochure, with 6 panels and an insert/return envelope for donation as well as a survey.
    o We will likely get a gift certificate to Pecks for a drawing for those who do the survey!
    o This will go out in the beginning of October.
    o We will also put this survey online and accept venmo/paypal

New Business
  • Annual RCLS Meeting – Vera Farrell
    o Patricia Andersen was voted in unanimously the RCLS Board of Trustees representing Sullivan County.
    o The annual budget was also presented and will then be approved by each library board in October.

ADJOURN
There was a motion to adjourn the meeting.

Motion to adjourn by: Pat Pomeroy
Seconded: Michele Hemmer
Motion Passed Unanimously

Meeting adjourned at 6:00 p.m.
Call to Order – Art Steinhauer, Treasurer

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Director Present: Peggy McGuire

Trustees Absent: Amy Hines, Terry Shultz,

Motion: to approve August 14, 2023 Meeting Minutes

Motion to approve by: Vera Farrell
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Motion Passed Unanimously

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