

Livingston Manor – Roscoe Library Board Meeting Agenda

Wednesday, 7/9/2025, 5 p.m. – 6:15 p.m.

Livingston Manor Branch Library, 92 Main Street, Livingston Manor, NY

(Adjacent building)

1. Call to Order President Amy Hines

2. Treasurer’s Report Chair Kristen Scharold
 - 2025 Budget Status
 - Bank balances: Wayne Bank, Jeff Bank, Community Foundation
 - Proposal to make 30 hours official for full-time employment status
 - **Resolution:** To approve 30 hours for full-time employment status
 - **Resolution:** To approve Treasurer’s Report

3. Library Director’s Report Director Peggy McGuire

4. Trustees Report – See Committee, Task Force, & Council Membership

5. Committee Reports

6. Old Business
 - Voter turnout – debrief and recommendations for next year
 - Director Evaluation – included proposed 2025 goals review
 - Task Force needed to consolidate policies – volunteers?

7. New Business
 - Needed for grant proposal submission is a Board affirmation that it intends to replace windows in Roscoe branch
 - **Resolution:** The Livingston Manor-Roscoe Library acknowledges its intent to complete the project as identified in the NYS Public Library Construction Aid Application.

 - Voting mechanism- can we convert from old logbooks to tablets?

8. Adjourn

Standing Committees (as required in Bylaws)

Budget & Finance	Governance	Buildings & Grounds	Manor Ink
Kristen Scharold, Treasurer Nancy Buck Pat Zschack Fran Muller Terry Shultz Betty Tempel Amy Hines <i>Peggy McGuire</i>	Meg McNeill, Chair Terry Shultz, Past Chair Elizabeth Fosnight Michele Hemmer Kristen Scharold	Gabe Tully Ellen Pope <i>Peggy McGuire</i>	Sally Cerny Amy Hines Marge Feuerstein *Art Steinhauer

Task Forces & Non-Standing Committees

Future Planning Task Force (Building Facility)	Outreach & Events		
*Pat Pomeroy, Co-Chair Terry Shultz, Co-Chair Marge Feuerstein Meg McNeill Gabe Tully Kristen Scharold Elizabeth Fosnight <i>Peggy McGuire</i>	Michele Hemmer, Chair Marge Feuerstein Gabe Tully Meg McNeil Kristen Scharold Sally Cerny Ellen Pope		

*Non-board member

Livingston Manor – Roscoe Library Council

Term Starts	Name
05/2025	Pat Pomeroy
05/2025	Art Steinhauer
05/2025	Darlene Beers