

Livingston Manor – Roscoe Library Board Meeting Agenda*

Wednesday, 4/30/2025, 5 p.m. – 6:15 p.m.

Roscoe Library, 85 Highland Ave., Roscoe, NY

1. Welcome & Introductions

2. Appoint Trustees & Elect Officers

- **Resolution on Trustees & Terms** – see addendum
- Review slate of officers and Invite additional nominations- see addendum
- **Resolution to Elect Officers**

3. Budget & Finance Report

- Bank balances: Wayne Bank, Jeff Bank, Community Foundation
- Timeframe for establishing new merged bank account at Jeff Bank
- **Resolution on current year merged budget** – Library Director Peggy McGuire
- **Resolution on Banking Signatories for Merged Library** – see addendum
- **Resolution to Adopt Other Key Budget & Finance Policies and Procedures**
- 2026 Budget Process: **Resolution on Proposed 6/24 Voting Date and Location(s)**
- **Tax Cap: Resolution for Merged Library**
- Recent grants received

4. Board Operations

- 2025 Meeting Dates – **Resolution to meet 2nd Wednesdays of the month**
- Bylaws – Review Highlights
- Board Committees & Task Forces- preference survey
- **Resolutions:** Recognition of Vera Farrell and retiring trustees Darlene Beers, Pat Pomeroy, Art Steinhauer

5. New Business

- Library Council Member Update
- Merged Library Community Survey underway
- Volunteers Needed: Library Auction & Raffle; Manor Farmer's Market Table; Roscoe Flea Market
- Other new business: Director Evaluation

6. Adjourn to The Courtyard

*Proposed Resolutions provided on separate sheet.

ADDENDUM

Proposed Terms of Current Trustees

Term Ending	Name	#
12/2025	John Bockelmann	1
12/2025	Kristen Scharold	2
12/2025	Paul Shultz (Terry)	3
12/2025	Sally Cerny	4
12/2026	Betty Tempel	5
12/2026	Pat Zschack	6
12/2026	Nancy Buck	7
12/2026	Michele Hemmer	8
12/2027	Gabe Tully	9
12/2027	Meg McNeill	10
12/2027	Fran Muller	11
12/2027	Marge Feuerstein	12
12/2028	Amy Hines	13
12/2028	Elizabeth Fosnight	14
12/2028	Gail Hascha	15
12/2028	Ellen Pope	16

Proposed Slate of Officers for Terms Ending December 2025

Amy Hines	President
Paul Shultz (Terry)	Vice President
Pat Zschack	Vice President
Kristen Scharold	Treasurer
Gail Hascha	Secretary

Standing Committees- Membership to be Expanded on Volunteer Basis

Budget & Finance	Governance (3)	Buildings & Grounds	Manor Ink
Kristen Scharold, Treasurer Nancy Buck Pat Zschack Fran Muller Terry Shultz Peggy McGuire	Meg McNeill	Gabe Tully	Amy Hines Marge Feuerstein Art Steinhauer*

Livingston Manor – Roscoe Library Council*

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