

Livingston Manor – Roscoe Library Board Meeting Agenda

Wednesday, 6/11/2025, 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. Special Presentation: Stephen Hoeler, RCLS

Children's Internet Protection Act (CIPA) Compliance

3. Treasurer's Report Chair Kristen Scharold

- Update on new account at Jeff Bank and change of authority and signatories
- Hudson Valley Gives and other grant funds received
- Bank balances: Wayne Bank, Jeff Bank, Community Foundation

Resolution: To approve 30 hours for full-time employment status

2026 Budget

- Discussion and vote on options developed via Budget Committee

Resolution: To approve [Option 1, Option 2 or Other Option] for the 2026 budget amount and proposed tax levy amount

- Voting logistics for June 24, 2025: Sign-up sheet for both locations **noon to 8 pm.**

Resolution: To approve Treasurer's Report

4. Library Director's Report Director Peggy McGuire

Resolution: To approve hiring of Eilis Cahill to part-time position reporting to Director McGuire

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

6. Committee Reports – Time-sensitive only

7. Old Business

- Director Evaluation
- Task Force needed to consolidate policies – volunteers?

8. New Business

- Further discussion of Stephen Hoefer’s presentation if needed.

Resolution: To approve compliance with the *Children's Internet Protection Act (CIPA)* as prerequisite for discount offer on internet-related services to be provided by RCLS

9. 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