

Livingston Manor – Roscoe Library Board Meeting Agenda

Wednesday, 9/10/2025, 5:30 p.m. – 7:00 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: Jeff Bank, Community Foundation

3. Library Director’s Report Director Peggy McGuire

4. Committee Reports
 - Governance Committee – November meeting issues for preparation
 - Buildings & Grounds
 - Outreach & Events

5. Old Business
 - Proposal to engage architectural services of Bade, Stageberg to conduct a site assessment and provide preliminary materials for community engagement around the new library concept

6. New Business
 - Check signing: Resolution- add Michele Hemmer as a signatory for all Jeff Bank banking matters.
 - Adopt proposed library policies on credit card, travel reimbursement and building use, including application form.
 - Proposed change to Board meeting time to better accommodate working trustees

7. Adjourn