Livingston Manor – Roscoe Library Board Meeting Agenda

Wednesday, 4/8/2026 5:30 p.m. – 7:30 p.m.

Roscoe Branch Library, 85 Highland Ave., Roscoe

1. Call to Order — Co President Ellen Pope

2. Approval of Prior Meeting Minutes

Motion: Approve Minutes of March 11, 2026 -Objections?

3. Presentation from Architects – Bade Stageberg Cox Archetecture — Amy Hines- Introduction
   Motion: Adoption of concept design- Livingston Manor design
   *This is to be used as a starting point for moving forward

4. Treasurer's Report — Sally Cerny

- Banking Balances (see attached report)
- 2026 Budget Status

Motion: Approve Treasurer's Report -Objections?

5. Library Director's Report — Director Peggy McGuire

6. Committee Reports — Co President Michele Hemmer
   i. Governance Committee — Chair- Meg McNeill
   ii. Buildings & Grounds — Chair- Gabe Tully
   iii. Outreach & Events — Chair – Kristen Scharold
   iv. Task Force on Future Planning — Co-Chair Amy Hines and Terry Schultz
   v. Manor Ink — Manager- Amy Hines

7. Old Business
   *Update on Employee Retirement Benefits — Nancy Buck
   *Clarification of Reserve Accounts to Align with New Policy — Peggy McGuire

8. New Business
   *Approval of the 2027 Budget — Sally and Amy
   *Database — Gabe Tully
   *Timeline for Director Search — Michele and Ellen
   *Offer of kitchen supplies from Order of the Eastern Star — Peggy McGuire

9. Adjourn

Thank you all for attending and doing all you do for our community! You are amazing!