Livingston Manor – Roscoe Library Board Meeting
Agenda

Wednesday, 8/12/2026 5:30 p.m. – 7:30 p.m.

Livingston Manor Branch Annex, Livingston Manor, NY

1. Call to Order — Co President Ellen Pope

2. Approval of Prior Meeting Minutes

   Motion: Approve Minutes of June 9, 2026 -Objections?

3. Treasurer's Report — Sally Cerny

   Banking Balances (see attached report)
   Motion: Approve Treasurer's Report -Objections?

4. Library Director's Report — Director Peggy McGuire

5. 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 — See written update
   - v. Manor Ink — Manager- Amy Hines

6. Old Business
   - Move to Executive Session for Personnel Issue — Michele and Ellen
   - SUPLA Legislative Brunch new date: 10/15 @11:30 Monticello Library — Peggy
   - Reminder to register for RCLS Annual Luncheon 9/18 (Marge's Award)

7. New Business
   - -Donate Antique Sign Livingston Manor Free Library to -Sullivan County Historical Museum — Peggy
   - -Hiring grant writers for new building project — Michele and Ellen
   - -Anti-Nepotism Policy — Peggy

8. Adjourn

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

   *9/15 Next meeting date and going forward 3rd Wednesday (due to timing of financial reporting)