Livingston Manor – Roscoe Library Board Meeting
Agenda

Wednesday, 9/16/2026 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 August 12,2026 -Objections?

3. Treasurer's Report — Sally Cerny

   Banking Balances (see attached report)
   Motion: Approve Treasurer's Report -Objections?
   Motion: Approve check signers for the Capital Reserve account at Jeff Bank

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 @11:00 — Peggy
     Monticello Library
   - Reminder to register for RCLS Annual Luncheon 9/18 (Marge's Award)

7. New Business
   -Library Card Policy — Peggy
   -Campaign Policy on giving amounts for New Library — Amy
   -RCLS Budget — Peggy

8. Adjourn

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

*10/21 Next meeting at Roscoe Branch