

Livingston Free Library Board Meeting

Agenda

Date: May 15, 2023, 6:30pm

Location: Livingston Free Library

Roll Call:

Donna Lynk, President
James Benton, Vice President
Linda Holik, Director
Cheryl Krein
James Campion
Linda Benton

Meeting called to order: 6:45 by Donna Lynk

Motion to approve the minutes of the March 25, 2023 meeting.

**Motion given by Jim to accept, 2nd by Cheryl, All in favor: Motion Carried*

Treasurer Report:

- ❖ Account balance \$39,929.00
- ❖ Town share received
- ❖ IRS 990 filed

Director's Report:

- ❖ In response to the request for more hours and different hours the hours have been updated and posted to the website and to Google.
- ❖ 20 new books, and 3 DVD's were catalogued into the system.
- ❖ A newly formatted newsletter and a patron survey was sent out.
- ❖ Email list of current patrons was cleaned up after the latest newsletter went out.
- ❖ A new link was added to the navigation of the website to make it easier for patrons to check on their record, renew items, update their pin and pay fees online.
- ❖ Ideas for upcoming programming was discussed. Initial results from the latest survey was noted.

Nominations and elections:

Motion to appoint Keela Potter to the currently vacant Board of Trustees seat.

**Motion given by Cheryl, 2nd by Jim, All in favor: Motion Carried*

New Business:

Motion to approve the Board of Trustees meetings to the 3rd Monday of the month at 6:30 pm. The next meeting will be held on June 12, 2023 due to the holiday on the Monday, June 19, 2023.

Unfinished Business:

Joe G's work painting the exterior trim continues. He cleared the brush around the base of the building. Plans are in place to restore the front doors.

Adjournment:

Motion to adjourn the meeting.

**Motion given by Linda B., 2nd by Cheryl*