

September 18, 2023

Call to order

**Roll call:** Quorum present

Trustees Benton, Lynk, Krein, Potter, Campion

Also present: Library Director Linda Holik

**Approval of Minutes:** Motion to approve the Minutes of the July 17, 2023 Meeting by Trustee Benton, Second by Trustee Krein. Motion carried.

**Financial Report:**

President Lynk reported:

- ❖ Ending Balance 08/30/2023 was \$38,543.00;
- ❖ Mulhern pre-paid;
- ❖ D&O policy renewed.

Motion to approve Financial Report by Trustee Krein, Second by Trustee Potter. Motion Carried

**Library Director's Report:**

Director Holik reported:

- ❖ represented the Library at the Columbia County Fair;
- ❖ reported on the Columbia County-wide Read activities and LFL Community Read activities;
- ❖ discussed ideas for October 21 Community Giveback day;
- ❖ proposed spring Library grounds pollinators project, and
- ❖ distributed YTD circulation report.

Complete Director's Report on file.

**President's Report:**

- ❖ Livingston Community Center bids and plans have not been finalized at this time;
- ❖ Bank of Greene County grant will not be funded this year but application will be held over for 2024;
- ❖ Hover Grant recipients will be announced in October;
- ❖ Facebook page continues to receive positive feedback.

**Standing Committee Reports:** No reports

**Special Committee Reports:** No reports

**Nominations and elections:** No reports

**Correspondence:** No correspondence

**Unfinished Business:** No unfinished business

**New Business:**

- ❖ Christmas in Livingston will be the first Friday in December and the Library will participate;
- ❖ the popular Library Holiday Cookie sale will be held on December 9

- ❖ MLS Annual meeting will be October 27 in Hyde Park.
- ❖ Reminder to Trustees to complete mandatory training.

**Adjournment:** Motion to Adjourn by Trustee Benton Second by Trustee Potter  
Motion Carried