**Minutes of the Liberty Public Library**

**Board of Trustees Meeting**

**November 28, 2023 (Amended 1/30/2024)**

The meeting was called to order at 6:07 PM by Karen Kaner

Present: Karen Kaner, Teri Beimler, Beth Mastro, Marjorie Linko

Absent: Sherry Silver, Larry Steiger

**Minutes of the Previous Meeting:** The September minutes will be approved in January. Karen Kaner moved to approve the October minutes, Sherry Silver seconded, and the motion was carried.

**Librarian’s Report**: Marjorie Linko gave an overview of youth and adult programs.

* The Timeline for the ILS migration to Koha has been moved to August 5.
* Staff have begun weeding the fiction collection.
* Mango is the new language learning software replacing Rosetta Stone.

**Old Business**:

* FOLL has three new members. They are sending out renewal notices and looking into group ticket sales as a fundraising possibility.
* Construction close-out update: some scheduling progress.
* Marjorie Linko reminded Trustees of the Education requirements that must be completed by the end of the year.

**New Business**:

* Trustees received the new Trustee Policy Handbooks.
* Resignation of Kathy Sauchuk: Kathy submitted her resignation as of November 21st.

**Treasurer’s Report**

Terry Beimler moved to accept the September 2023 and October 2023 Treasurer’s Reports. Karen Kaner seconded, and it was unanimously approved.

**ASSETS (as of 11 22 2023)**

**Current Assets**

 **Checking/Savings**

 Capital Fund Checking.............................................. 94,409.71

 Jeff Bank /Money Market General ........................... 73,725.60 Jeff Bank Operating...................................................341,955.15

 Total Checking/Savings.............................................510,090.46

Other Current Assets

Catskill Hud CD’s……….............................612,518.74

 Total Other Current Assets……………………...…612,518.74

Total Current Assets………………………………………1,122,609.20

**TOTAL ASSETS..............................................................$1,122,609.20**

**Approve Payment of Bills:**  Motion made by Terry to approve October bills of $8,795.64 and November bills of $32,467.52. Seconded by Beth. Unanimously approved.

**Miscellaneous**

* The Senior Coffee Club has been very successful.
* Marj will continue to look for a contractor.

**Next Board Meeting: January 23 at 6 PM**

Meeting adjourned at 7:23 PM by Karen.