

Minutes of the
Liberty Public Library Board of Trustees Meeting
January 26, 2021

Meeting called to order at 6:01PM by Karen Kaner.

Present: Karen Kaner, Marjorie Linko, Teri Beimler, Barbara Kelly (via Zoom), Kathy Sauchuk , Judy Brennan, Sherry Silver

Correspondence was shared

Minutes of Previous Meeting

Motion made Kathy to accept minutes of November 19, 2020 meeting. Seconded by Sherry. Unanimously approved.

Librarians Report

1. Overview of December and January programs
2. Overview of February and virtual programs

Old Business

1. Not signed on yet to Kanopy
2. Library website updated

New Business:

1. Update on construction closeout process
2. Water entering lower level of building and solutions discussed.
3. Fire alarm monitoring discussed
4. Preliminary discussion about budget vote and trustee election

Treasurer's Report November/December 2020

- ASSETS (as of 12/23/2020)

Current Assets

Checking/Savings

Capital Fund Checking.....	405,157.54
Building Fund Donation Account.....	3,854.88
Jeff Bank /Money Market General	73,675.28
Jeff Bank Operating.....	405,909.23

Total Checking/Savings.....\$888,596.93

TOTAL ASSETS.....\$888,596.93

Motion made by Teri to approve Treasurer's Report for Nov/Dec 2020. Seconded by Barbara. Unanimously approved.

Motion made by Teri to approve December bills of \$17,899.51. Seconded by Judy. Unanimously approved.

Next Board Meeting: Tuesday, February 23, 2021 at 6PM

Meeting adjourned at 6:44PM by Karen.