

Minutes of the
Liberty Public Library Board of Trustees Meeting
March 30, 2021

Meeting called to order at 6:04PM by Karen Kaner.

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

Absent: Teri Beimler

Minutes of Previous Meeting

Motion made Kathy to accept minutes of February 23, 2021 meeting. Seconded by Sherry. Unanimously approved.

Budget Hearing

1. Vote on this tax cap override resolution

Whereas, the adoption of this 2021-22 budget for the Liberty Public Library combined with anticipated debt service repayments on a bond that was approved on Aug. 9, 2016 may require a total tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011: and Whereas, General Municipal Law Section 3-c expressly permits the Library Board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it Resolved, that the Board of Trustees of the Liberty Public Library voted and approved to exceed the tax levy limit for 2021-22 by at least sixty percent of the board of trustees as required by state law on March 30,2021.

Judy made a motion to approve tax cap override resolution. Seconded by Barbara. Vote results. Judy yes; Barbara yes; Kathy yes; Sherry yes; Karen yes.

2. Motion to adopt 2021-22 Budget

Sherry made a motion to accept the proposed fiscal year 2021-22 budget as presented with an operating tax levy of \$407,516 (subject to voter approval on April 13) and a total tax levy of \$504,716 which includes anticipated debt service repayments. Seconded by Kathy. Vote results. Judy yes; Barbara yes; Kathy yes; Sherry yes; Karen yes.

Librarians Report

1. Overview of March programs discussed
2. Upcoming April programs discussed
3. Full re-opening schedule discussed

Old Business

1. FOLL elected new officers.

New Business:

1. Fine free status extended till December 31, 2021. Motion made by Kathy to review fine free status annually. Seconded by Barbara. Unanimously approved.
2. Annual review of personnel policy tabled till April meeting.

Motion made by Sherry to approve bills as of March 24, 2021 in the amount of \$5,269.02. Seconded by Judy. Unanimously approved.

Next Board Meeting: Tuesday, April 27, 2021 at 6PM

Meeting adjourned at 6:47PM by Karen.