

Minutes of the
Liberty Public Library Board of Trustees Meeting
September 23, 2014

Meeting called to order at 6:59pm by Karen Kaner.

Present: Teri Beimler, Judy Brennan, Derek Dalton, Karen Kaner, Barbara Kelly, Marjorie Linko, Kathy Sauchuk

Absent: Larry Steiger

- Motion made by Barbara to accept minutes of 7/01/14. Seconded by Judy. Unanimously approved.

Librarian's Report

See Attached

- Motion made by Teri to appoint Ruth Mallard as Library Assistant, PT. Seconded by Barbara. Unanimously approved.
- Motion made by Judy to appoint Heidi Freer as Substitute Library Clerk. Seconded by Derek. Unanimously approved.
- Motion made by Barbara to accept Time Warner faster internet service proposal of 7mbps at \$50 per month, with one-time \$50 charge for hardware upgrade. Seconded by Teri. Unanimously approved.
- Motion made by Kathy to close Library on Tuesday and Thursday evenings at 7pm instead of 8 pm beginning Tuesday, 10/21, during Fall and Winter months. Seconded by Judy. Unanimously approved.

Old Business

- Review of the RCLS Holiday Schedule Chart.

- Motion made by Barbara to accept revisions made to "Holidays" and "Vacation" sections of the Library Personnel Policy. Seconded by Judy. Unanimously approved.

New Business

- Discussion about the possible display of a proposed "Love" sign on Library grounds
- A committee, comprising Kathy and Derek, was formed to write a Conflict of Interest Policy to comply with state law effective 7/01/14. Several other libraries' documents were provided for review.
- FOLL
 - The annual Members' Social will take place at the Library on Friday, 10/17 at 6pm.
 - "Shop for the Holidays," with a variety of vendors, will take place at the Lazy Pond B&B on Sunday 11/30 from 1-4pm.

Treasurer's Report

Not available due to incomplete information

- Total Bills, September 2014 \$3,160.17

- Motion made by Teri to pay September bills. Seconded by Judy. Unanimously approved.

Next Board Meeting: Tuesday, October 28, 2014 at 7pm

Meeting adjourned at 8:27pm by Karen