

Minutes of the
Liberty Public Library Board of Trustees Meeting
March 28, 2023

Meeting called to order at 6:00PM by Karen Kaner.

Present: Karen Kaner , Marjorie Linko, Barbara Kelly, Sherry Silver, Judy Brennan

Absent: Kathy Sauchuk, Teri Beimler

Minutes of Previous Meeting

Motion made by Barbara to accept minutes of January 24, 2023 meeting. Seconded by Judy.
Unanimously approved.

Librarians Report

1. Program report and upcoming programs discussed.

Old Business

1. Update on construction closeout process.

New Business

1. Motion made by Sherry to accept Trustee Education Policy with corrections. Seconded by Barbara.
Unanimously approved
2. Motion made by Sherry to accept updated Behavior Policy with focus on "food and drink" section.
Seconded by Judy. Unanimously approved.
3. Motion by Barbara to accept 2022 Annual Report. Seconded by Sherry. Unanimously approved.
4. Personnel update by Marj.

Motion made by Barbara to approve **January bills** of \$4096.82. Seconded by Sherry. Unanimously approved.

Motion made by Sherry to approve **February bills** of \$12,435.43. Seconded by Judy. Unanimously approved.

Motion made by Judy to approve **March bills** of \$10,459.35. Seconded by Sherry. Unanimously approved.

Next Board Meeting: Tuesday, April 25, 2023 at 6PM.

Meeting adjourned at 6:58PM by Karen.