

**Minutes of the Liberty Public Library
Board of Trustees Meeting
March. 26, 2024**

The meeting was called to order at 6:12 PM by Karen Kaner
Present: Karen Kaner, Teri Beimler, Larry Steiger, Sherry Silver, Marjorie Linko
Absent: Beth Mastro

Public Comment: No public comment.

Minutes of the Previous Meeting: Sherry Silver moved to approve the February minutes. Teri Beimler seconded the motion, and the February minutes were unanimously approved.

Budget Hearing: Motion was made by Teri to approve the 2024-25 budget for \$550,371 which includes the operating fund and debt service on the bond.

Librarian's Report: Marjorie Linko gave an overview of youth and adult programs:

- Statistics are up in all areas.
- Solar eclipse program was lots of fun and well attended and the poetry plaque unveiling was lovely.
- Attendance at writing programs, chair yoga and senior swing are all good
- Irish music night had 40 people and was interactive. FOLL provided refreshments.
- The April calendar was distributed/ discussed.
- New picture/quilt hanging system was installed in the conference room.

Old Business:

FOLL Update: FOLL had a great meeting and are planning for National Library Week Prizes, Cinco DeMayo table, and Fourth of July fundraiser.

NYLAF Account: Teri reported that the new NYLAF account is set up and \$250, 000 has been transferred there effective 3/27/24.

MFA for all staff and trustee email accounts are coming soon.

Koha Training: The new circulation system, Koha, will go live in early August. Training sessions for staff have been scheduled. Both Marj and Hope will attend various sessions in April – July.

New Business:

Handyman: The Board discussed looking for a Handyman.

Treasurer's Report Teri Beimler moved to accept the February Treasurer's report. Larry seconded, and it was unanimously approved.

ASSETS (as of 02/21/2024)

Current Assets

Checking/Savings

Capital Fund Checking.....	94,412.25
Jeff Bank /Money Market General	73,734.81
Jeff Bank Operating.....	273,435.96
Total Checking/Savings.....	441,582.82

Other Current Assets

Catskill Hud CD's.....	619,416.42
Total Other Current Assets.....	619,416.42

Total Current Assets.....1,060,999.24

TOTAL ASSETS.....\$1,085,016.58

Approve Payment of Bills: March and April bills will be approved at the next meeting since March checks are being run tomorrow.

Next Board Meeting: April 30 at 6 pm (Budget vote is April 16 11- 8 pm)

Meeting adjourned at 7:10 PM by Karen.

Signed by: Sherry Silver, Vice President (filling in for Secretary Beth Mastro who was absent)
