

**Minutes of the Liberty Public Library
Board of Trustees Meeting
May 7, 2024**

The meeting was called to order at 6:05 PM by Karen Kaner

Present: Karen Kaner, Teri Beimler, Larry Steiger, Beth Mastro, Marjorie Linko

Absent: Sherry Silver

Minutes of the Previous Meeting: Larry moved to accept the April minutes. Teri seconded the motion, and it was unanimously approved.

Librarian's Report

- Marjorie Linko gave an overview of youth and adult programs along with some library statistics. While circulation is down by 4%, digital circulation has increased by 3%.
- Storytime is proving successful and will run until the end of May. Several teen programs have been well attended as well.
- Two special events were held: National Poetry Month and "Clean-up Day" were both well attended.
- Participants in this month's book discussion were unanimous in their appreciation of the selected book. Marj reviewed upcoming programs for May and June.
- The library received donated funds from the settlement of an unrelated class action case with the intent that it be used to enhance preschool migrant education. Marj is working with a teacher to discuss some possibilities for programming.

Old Business:

- FOLL Update: Meeting will be held May 20.
- Teri and Marj provided an update on the NYLAF and maturing CD's.
- The search for a project-based handyman continues.

New Business:

- Karen Kaner administered the Oaths of Office to Larry and Beth.

Treasurer's Report

- Teri moved to accept the March Treasurer's Report. Larry seconded the motion, and it was approved unanimously.
- The Board discussed the contract for accounting services. Beth moved that Cooper Arias Accounting Services be engaged to provide services for 2024, replacing Gitlin and Associates LLC. Larry seconded the motion, and it was unanimously approved.

ASSETS (as of 3/27/24)

Current Assets

Checking/Savings

NYLAF Investment.....	250,000.00
Capital Fund Checking.....	94,412.77
Jeff Bank Operating.....	83,753.18
Total Checking/Savings.....	428,165.95

Other Current Assets

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

Total Current Assets.....1,047,582.37

TOTAL ASSETS.....\$1,047,582.37

Approve Payment of Bills:

- Teri moved to pay bills for March totaling \$6,611.47. It was seconded by Larry and unanimously approved.
- Teri moved to pay April bills in the amount of \$8,632.20. Karen seconded the motion, and it was unanimously approved.

Next Board Meeting: June 25, 2024 at 6 PM

Meeting adjourned at 7:05 PM by Karen.