

Minutes of the
Liberty Public Library Board of Trustees Meeting
February 25, 2025

Meeting called to order at 6:02PM by Karen Kaner.

Present: Karen Kaner , Marjorie Linko, Teri Beimler, Sherry Silver, Larry Steiger

Absent: Beth Mastro

Public Comments

No public comments were received

Minutes of Previous Meeting

Motion made by Sherry to accept minutes of January 28, 2025 meeting. Seconded by Teri.

Unanimously approved.

Librarians Report

1. Program report and upcoming programs discussed.

Old Business

1. FOLL met on February 24th and will have a plant sale in April.
2. Motion made by Sherry to go into executive session at 6:40PM for the purpose of discussing the employment history of an employee. Seconded by Teri. Unanimously approved. Motion made by Sherry to come out of executive session at 6:57PM. Seconded by Teri. Unanimously approved.
3. Motion made by Teri to accept proposed 2025-2026 Budget and Salaries. Seconded by Sherry. Unanimously approved. Budget hearing will be held on March 25, 2025. Budget vote will be held April 8, 2025.

New Business

1. Motion made by Sherry approve amendment to FOIL statute re: Public Employee Disciplinary Records. Seconded by Teri. Unanimously approved
2. Motion made by Karen to approve Policy for Notification of Data Breaches. Seconded by Sherry Unanimously approved.

Treasurer's Report November 2024

- ASSETS (as of 11/26/2024)

Current Assets

Checking/Savings

NYLAF Capital Fund.....	337,793.38
NYLAF General Fund	902,388.41
Jeff Capital Fund Checking.....	4,490.71
Jeff Bank Operating.....	(6,555.39)
Total Checking/Savings.....	\$1,238,117.11

TOTAL CURRENT ASSETS.....\$1,238,117.11

Treasurer's Report December 2024

- ASSETS (as of 12/23/2024)

Current Assets

Checking/Savings

NYLAF Capital Fund.....339,069.08

NYLAF General Fund845,766.70

Jeff Capital Fund Checking.....4,490.74

Jeff Bank Operating.....32,850.80

Total Checking/Savings.....\$1,222,177.32

TOTAL CURRENT ASSETS.....\$1,222,177.32

Treasurer's Report January 2025

- ASSETS (as of 01/24/2025)

Current Assets

Checking/Savings

NYLAF Capital Fund.....340,347.62

NYLAF General Fund848,955.93

Jeff Capital Fund Checking.....4,490.79

Jeff Bank Operating.....5,181.59

Total Checking/Savings.....\$1,198,975.93

TOTAL CURRENT ASSETS.....\$1,198,975.93

Motion made by Teri to approve Treasurer's reports for November 2024 and December 2024 and January 2025. Seconded by Sherry. Unanimously approved.

Motion made by Sherry to approve **February 2025 bills** of \$6,669.32. Seconded by Larry. Unanimously approved.

Next Board Meeting: Tuesday, March 25, 2025 at 6PM.

Meeting adjourned at 7:20PM by Karen.