

**Minutes of the Liberty Public Library
Board of Trustees Meeting
April 22, 2025
DRAFT**

The meeting was called to order at 6:03 by Karen Kaner

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

Public Comment: No public comments were received.

Minutes of Previous Meeting: Sherry moved to accept the March 2025 minutes with the correction of “behaving” mistyped in the draft. Teri seconded the motion. Unanimously approved.

Librarian’s Report: Marj gave an update on current and future programming and statistics. The movies last month had a slightly lower attendance than expected. Upcoming programs include Book Club that will be reading “James” by Percival Everett.

Old Business

- **FOLL update:** Friends will be supplying prizes for the upcoming speed puzzle program. Today was the plant sale and the first day was quite successful.
- **Children’s Internet Protection Act (CIPA):** Discussion was held regarding the filters and how restrictive they are or are not. Karen moved to approve the Internet Safety Policy and Procedures to be CIPA compliant. Sherry seconded. Unanimously approved. This will allow the library to take advantage of the e-rate discount.

New Business:

- **Budget vote results:** The budget was approved 91-4.

Treasurer’s Report – March 2025:

ASSETS (as of 3/25/25)

Current Assets

Checking/Savings

NYLAF Investment.....	342,700.92
NYLAF General Fund.....	804,703.21
Jeff Capital Fund Checking.....	4,490.85
Jeff Bank Operating.....	18,591.09
Total Checking/Savings.....	1,170,486.07

TOTAL ASSETS.....\$1,170,486.07

Teri moved to approve the Treasurer's Report. Sherry seconded. Unanimously approved.

Date of Next Meeting: May 27 at 6 PM

Karen ended the meeting at 6:32