**Minutes of the Liberty Public Library**

**Board of Trustees Meeting**

**May 27, 2025**

**DRAFT**

The meeting was called to order at 5:59 by Karen Kaner

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

Guests: Nora Liddle -local student; Cora Edwards – RCLS Trustee

**Absent:** Larry Steiger

**Public Comment**:

Nora Liddle

Nora expressed that she supports the business that the library does.

Cora Edwards (arrived at 6:07 pm)

Cora mentioned that she was visiting all the Sullivan County Library Board meetings as part of her role as trustee of RCLS. She encouraged the Library to apply for the annual awards before the June 6th deadline.

**Minutes of Previous Meeting:** Sherry moved to accept the April 2025 minutes. Teri seconded the motion. Unanimously approved.

**Librarian’s Report:** Marj gave an update on current and future programming and statistics. The success of the Kindergarten Bookworm Club was particularly noted.

**Old Business**

* **FOLL update**: Friends will be meeting later in June. The next fundraiser will be a raffle basket.

**New Business**:

* **Online Catalog, Koha:** Marj reported that there have been problems with the online Library Catalog, Koha, reportedly due to BOT interference. A new protection program should solve the problem. The RCLS Go app is also not working optimally. Cora will discuss with RCLS.
* **Art Exhibition Policy:** Beth moved to accept the policy. Sherry seconded the motion, and it was unanimously approved.
* **Community Solar:** After discussion, the Board decided to wait until next month allowing a chance to gather more information.

**Treasurer’s Report – April 2025:**

**ASSETS (as of 4/24/25)**

**Current Assets**

 **Checking/Savings**

 NYLAF Investment………………………………...343,929.85

 NYLAF General Fund……………………………...782,574.48

 Jeff Capital Fund Checking…………………………...4,490.85

 Jeff Bank Operating.....................................................17,838.15

 Total Checking/Savings..........................................1,148,833.38

**TOTAL ASSETS.............................................................$1,148,833.38**

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

**Approval of Payment of Bills:**

* Teri moved to approve April bills of $10,940.66. Sherry seconded the motion. Unanimously approved.
* Teri moved to approve May bills of $18,530.79. Sherry seconded the motion. Unanimously approved.

**Executive Session:** Sherry made a motion to enter into Executive Session to discuss pending litigation at 6:45 PM. Teri seconded the motion. Unanimously approved. The following people were present for this Executive Session: Marj Linko, Karen Kaner, Sherry Silver, Teri Beimler, and Beth Mastro. Sherry moved to exit Executive Session at 7:37 PM. Beth Mastro seconded the motion. It was unanimously approved.

**Date of Next Meeting: June 24 at 6 PM**

Karen ended the meeting at 7:40 PM.