

**Minutes of the Liberty Public Library
Board of Trustees Meeting
June 24, 2025**

The meeting was called to order at 6:08 by Karen Kaner

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

Public Comment: There was no public comment.

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

Librarian’s Report: Marj gave an update on current and future programming. The film Dogman was very popular; circulation is up while computer use was down. Marj will be visiting all of the second-grade classes to promote the Summer Reading Program. The Senior Coffee Club and Chair Yoga have proven to be the most popular adult programming. Fifteen people are taking part in the on-going writing program.

Old Business

- **FOLL update:** The group met on 6/23. They will not be holding a summer raffle. They purchased books for the Book Discussion Group, which will then be donated to the RCLS Book Consortium.
- **Community Solar:** Marj and Sherry attended a virtual meeting about Community Solar. Further information was needed, so they will discuss it with Meadow and get on the waiting list for the 10% discount.

New Business:

- **Cooper Arias Accounting Proposal:** After discussion Teri moved to approve the proposal. Beth seconded the motion. Unanimously approved.

Treasurer’s Report – May 2025:

ASSETS (as of 5/27/25)

Current Assets

Checking/Savings

NYLAF Capital Fund.....	345,120.60
NYLAF General Fund.....	760,266.59
Jeff Capital Fund Checking.....	4,490.94

Jeff Bank Operating.....2,817.16
Total Checking/Savings.....1,112,695.29

TOTAL ASSETS.....\$1,112,695.29

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

Approval of Payment of Bills:

- Teri moved to approve May bills of \$18,530.79
Sherry seconded the motion. Unanimously approved.
- Larry moved to approve June bills of \$15,721.66.
Sherry seconded the motion. Unanimously approved.

Executive Session: Teri made a motion to enter into Executive Session to discuss pending litigation at 6:29 PM. Beth seconded the motion. Unanimously approved. The following people were present for this Executive Session: Marj Linko, Karen Kaner, Sherry Silver, Larry Steiger, Teri Beimler, and Beth Mastro. Sherry moved to exit Executive Session at 6:52 PM. Teri seconded the motion. It was unanimously approved.

Date of Next Meeting: July 29 at 6 PM

Karen ended the meeting at 7:02 PM.