

**Minutes of the Liberty Public Library
Board of Trustees Meeting
February 24, 2026**

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: There was no public comment.

Minutes of Previous Meeting: Teri moved to accept the February 3, 2026 minutes. Sherry seconded the motion. Unanimously approved.

Librarian’s Report: Marj gave an update on current and future programming. Book Club is running well, and she said that programs, are very well received and well-attended.

Old Business

- **FOLL update:** No update for the current meeting.

New Business:

- **Approval of New Policies - Procurement Policy:** Beth Moved to approve the Procurement Policy as amended. Sherry seconded, and it was unanimously approved.
- **Approval of Settlement Agreement with BRMA:**
Executive Session: Karen made a motion to enter into Executive Session to discuss the Settlement Agreement at 6:41 PM. Teri seconded the motion. Unanimously approved. The following people were present for this Executive Session: Marjorie Linko, Karen Kaner, Teri Beimler, Sherry Silver, Larry Steiger, and Beth Mastro. Teri moved to exit Executive Session at 6:58 PM. Beth seconded the motion. It was unanimously approved.
 - Teri moved to authorize Karen to sign the agreement between the Liberty Public Library and BRMA. Larry seconded the motion, and it was unanimously approved.

Treasurer’s Report – February 2026:

ASSETS (as of 1/27/26)

Current Assets

Checking/Savings

NYLAF Capital Fund.....	261,053.91
NYLAF General Fund.....	913,622.37
Capital Fund Checking.....	4,492.32
Jeff Bank Operating.....	12,107.94

Total Checking/Savings.....1,191,276.54

TOTAL ASSETS.....\$1,191,276.54

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

Approval of Payment of Bills – February 2026:

- Sherry moved to approve January bills of \$7,761. Larry seconded the motion. Unanimously approved.

Date of Next Meeting: March 31 (Budget Hearing) at 6 PM

Karen ended the meeting at 7:03 PM.