

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

The meeting was called to order at 5:07 by Karen Kaner.

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

Absent: Teri Beimler

Public Comment: There was no public comment.

Minutes of Previous Meeting: Sherry moved to accept the June 30, 2026, minutes. Larry seconded the motion. Unanimously approved.

Librarian's Report: Marj gave an update on current and future programming. Summer Reading program registration is going well. Summer programs have been successful. The Stuffy Sleepover was a great success. The teen programs have also been attended very well and adult programming is going well.

Old Business

- **FOLL update:** Met this month to review by-laws.

New Business:

- **Discussion of Room Reservation Policy:** Beth moved to clarify the policy not to include "celebrations or parties." Sherry seconded the motion. It was unanimously approved.
- **Board Reorganization:** Larry voted to approve that the Board will meet at 5 PM monthly.
- **Board Conflict of Interest statements:** All present signed Conflict of Interest forms.
- **Appointment of Tim Killian:** Beth moved to appoint Tim Killian as Handyman. Sherry seconded the motion, and it was unanimously approved.

Treasurer's Report: The report will be given during the September meeting.

Approve Payment of Bills – July and August 2026

- July bills of \$13,235.18: Sherry moved to approve. Larry seconded. Unanimously approved.
- August bills of \$14,758.20: Larry moved to approve. Sherry seconded. Unanimously approved.
- **Executive Session:** Karen made a motion to enter Executive Session to discuss the proposed lease at 5:37 PM. Sherry seconded the motion. Unanimously approved. The

following people were present for this Executive Session: Marj Linko, Karen Kaner, Sherry Silver, Larry Steiger, and Beth Mastro. Sherry moved to exit Executive Session at 5:50 PM. Beth seconded the motion. It was unanimously approved.

Date of Next Meeting: September 29 at 5 PM

Karen ended the meeting at 5:50 PM.