Minutes of the Liberty Public Library
Board of Trustees Meeting
September 29, 2026

The meeting was called to order at 5:04 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: Sherry moved to accept the August 24, 2026, minutes. Larry seconded the motion. Unanimously approved.

Librarian's Report: Marj gave an update on current and future programming. Bookworm has been very successful, filling all 60 slots by the end of first day of registration. The library table at the Fall Festival had good attendance with 95 visitors. The Adult Sing-Along was a hit. The Energy Program will be scheduled again but for an evening session. Marj is working with the school to close out construction paperwork.

Old Business

- **FOLL update**: They met on 9/27. The group will purchase another kids' computer for the library.

New Business:

- **Approval of RCLS 2027 Budget:** Karen moved to approve the new RCLS budget. Larry seconded the motion. It was unanimously approved.
- **Approval of Increase to Printing costs:** Beth moved to approve the increase, and Larry seconded the motion. It was unanimously approved noting that patrons will be notified that the increase will take place as of November 1.
- **Approval of Change to Scanning Policy:** Beth moved to approve the change to the scanning policy. Larry seconded the motion, and it was unanimously approved.
- **Approval of Dress Code Policy:** Beth moved to approve the 9/29/26 revision to the Dress Code policy. Sherry seconded the motion, and it was unanimously approved.

Treasurer's Report – June, July, and August 2026:

ASSETS (as of 8/24/26)
Current Assets
Checking/Savings
NYLAF Capital Fund.……...266,481.18
NYLAF General Fund……...761,511.61
Capital Fund Checking……..……...4,492.59
Jeff Bank Operating.....38,588.88
Total Checking/Savings.....1,071,074.26

TOTAL ASSETS.....$1,071,074.26

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

Approval of Payment of Bills – September 2026:

- Sherry moved to approve September bills of $7,869.76. Larry seconded the motion. Unanimously approved.

Executive Session: Karen made a motion to enter Executive Session to discuss the Proposed Lease at 5:42 PM. Larry seconded the motion. Unanimously approved. The following people were present for this Executive Session: Marj Linko, Karen Kaner, Teri Beimler, Sherry Silver, Larry Steiger, and Beth Mastro. Karen moved to exit Executive Session at 6:07 PM. Sherry seconded the motion. It was unanimously approved.

Date of Next Meeting: October 27 at 5 PM

Karen ended the meeting at 6:07 PM.