Minutes of the Liberty Public Library
Board of Trustees Meeting
October 25, 2026
DRAFT

The meeting was called to order at 5:05 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: Karen moved to amend the September 29, 2026, minutes to reflect that the Board approved the 2027 RCLS budget. Larry seconded the motion was unanimously approved. The September 2026 minutes will be so amended.

Librarian's Report: Marj gave an update on current and future programming. Very good turnout for the energy program; the memoir writing workshop was held once this month. The library passed its Category 5 Elevator inspection. The new library app has been a success and is very user friendly. Russell Reeves came to begin initial discussions to have the library host the Mobile DMV.

Old Business

- **FOLL update**: The group met on 10/26. The new computer FOLL purchased has been installed and is in use.

New Business:

- **Treasurer's Report – September 2026:**

ASSETS (as of 8/24/26)
Current Assets
Checking/Savings
NYLAF Capital Fund……...321,481.18
NYLAF General Fund……...708,913.32
Capital Fund Checking……..……...4,492.64
Jeff Bank Operating.....8,859.08
Total Checking/Savings.....1,043,746.22

TOTAL ASSETS.....$1,043,746.22

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

Approval of Payment of Bills – October 2026:

- Larry moved to approve October bills of $13,646.89. Sherry seconded the motion. Unanimously approved.

Executive Session: Karen made a motion to enter Executive Session to discuss the Proposed Lease at 5:27 PM. Sherry 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. Larry moved to exit Executive Session at 5:54 PM. Beth seconded the motion. It was unanimously approved.

Date of Next Meeting: November 24 at 5 PM

Karen ended the meeting at 5:55 PM.