

Minutes of the
Liberty Public Library Board of Trustees Meeting
October 20, 2020

Meeting called to order at 6:00PM by Karen Kaner.

Present: Karen Kaner, Marjorie Linko, Teri Beimler, Barbara Kelly (via Zoom), Kathy Sauchuk, Judy Brennan, Sherry Silver

Minutes of Previous Meeting

Motion made by Kathy to accept minutes of September 22, 2020 meeting. Seconded by Barbara. Unanimously approved.

Librarians Report

1. Blanket Storytime on lawn ended six week series. Zoom story time may occur in the future.
2. Grab & Go crafts offered for kids during the month of October.
3. Library website will be upgraded to include a more responsive framework allowing it to respond and resize/re-stack according to the type of device accessing the site (mobile phone/tablet/desktop).
4. All DLD grants have been received and closed out. SAM grants should be received soon.

Treasurer's Report for September 2020

- ASSETS (as of 9/24/2020)

Current Assets

Checking/Savings

Capital Fund Checking.....	128,563.51
Building Fund Donation Account.....	3,844.88
Jeff Bank /Money Market General	73,674.02
Jeff Bank Operating.....	94,808.10

Total Checking/Savings.....\$300,890.51

TOTAL ASSETS.....\$300,890.51

Motion made by Teri to approve Treasurer's Report for September 2020. Seconded by Kathy. Unanimously approved.

Motion made by Teri to approve September bills of \$10,987.36. Seconded by Judy. Unanimously approved.

Next Board Meeting: Tuesday, November 17, 2020 at 6PM

Meeting adjourned at 6:34PM by Karen.