

Minutes of the
Liberty Public Library Board of Trustees Meeting
November 19, 2020

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

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

Updates from Grace Riario, Executive Director, RCLS (via Zoom).

1. Training for new trustees discussed.
2. RCLS finances discussed.

Minutes of Previous Meeting

Motion made by Judy to accept minutes of October 20, 2020 meeting. Seconded by Sherry. Unanimously approved.

Librarians Report

1. December programs discussed.

New Business:

1. Kanopy streaming movie service discussed. Sherry made motion to try Kanopy for one year with a cap of \$150.00 per month and a cap of 4 movies per patron per month. Re-evaluation by the Board to take place December, 2021. Seconded by Judy. Karen, Teri, Barbara, Sherry approved. Kathy opposed.
2. Motion by Karen to extend fine free period through March 31, 2020. Seconded by Sherry. Unanimously approved.

Motion made by Teri to approve October bills of \$7,328.27. Seconded by Judy. Unanimously approved.

Next Board Meeting: Tuesday, January 26, 2021 at 6PM

Meeting adjourned at 6:51PM by Karen.