

**Minutes of the
Liberty Public Library Board of Trustees Meeting
April 22nd, 2014**

Meeting called to order 7:01PM by Karen Kaner

In attendance: Karen Kaner, Marj Linko, Judy Brennan, Larry Steiger, Barbara Kelly, Teri Beimler

Absent: Derek Dalton, Kathy Sauchuk

Minutes of March 25, 2014 amended to show that Judy made a motion to accept the Treasurer's Report, Barbara seconded it and it was unanimously passed.

Motion made by Teri to accept amended March 25, 2014 minutes. Seconded by Barbara. Unanimously passed.

Librarian's Report:

1. Usage statistics not available this month due to Symphony software upgrade errors.
2. Sara Space returns to work and prepares Bookworm Club programs.
3. May programs discussed.
4. Open House for Spanish Speakers discussed.
5. Library radio spot offered by Thunder 102.
6. Marj requested regular staff meetings on third Thursday of every month. Judy made a motion to close the Library on the third Thursday of each month from 1PM to 2:30PM for staff meeting and development. Barbara seconded. Unanimously passed.
7. Problem Patron Incidents discussed.

New Business:

1. Oath of office given to Barbara Kelly and Larry Steiger.

Treasurer's Report:

Checking/Savings

\$ 48,105.58	1 st Niagara checking
\$ 11,720.78	Jeff Bank checking
\$ 247,589.31	Jeff Bank money market
\$ <u>5.09</u>	1 st Niagara money market
\$ 307,420.76	Operating total

Capital Funds

\$ 350,000.	Cap Fund-Jeff Bank 18 month CD
\$ 35,000.	Cap Fund-Jeff Bank 6 month CD
\$ <u>5043.41</u>	Cap Fund- Jeff Bank Money Market
\$ 390,043.41	Capital Fund Total

\$697,464.17 Grand Total

Barbara made a motion to accept treasurer's report. Karen seconded. Unanimously passed.

Total Bills: April 2014 \$10,660.18

Motion made by Teri to pay bills. Seconded by Judy. Unanimously passed.

Next Board Meeting: Wednesday, May 28, 2014 at 7PM.

Meeting adjourned at 8:18 pm by Judy.