

Minutes of the
Liberty Public Library Board of Trustees Meeting
January 28, 2014

Meeting called to order at 7:03pm by Karen Kaner

Present: Teri Beimler, Judy Brennan, Derek Dalton, Karen Kaner, Barbara Kelly, Marjorie Linko, Kathy Sauchuk, Larry Steiger

Motion made by Barbara to accept corrected minutes of 12/04/13. Seconded by Teri. Unanimously approved.

Librarian's Report

See attached document

Old Business

None

New Business

- The Board passed a resolution authorizing the Library's tax levy to exceed the Fiscal 2014 limit of 1.46%.
The resolution is intended as a precautionary measure in case final tax levies differ from the Board's preliminary calculations.
Motion made by Kathy to accept the Tax Cap Limit Override resolution. Seconded by Barbara.
Unanimously approved.

- FOLL:

Regular meeting 2/18 to plan Mad Hatter's Tea Party and annual English Tea.

Treasurer's Report

A treasurer's report for January and February will be given at the next meeting.

Total Bills, December 2013 \$ 4,684.28

Total Bills, January 2014 \$16,361.00

Motion made by Teri to pay December bills. Seconded by Karen. Unanimously approved.

Motion made by Teri to pay January bills. Seconded by Judy. Unanimously approved.

Next Board Meeting: Monday, February 24, 2014 at 7pm

Meeting adjourned at 8:03pm by Karen