

Minutes of the
Liberty Public Library Board of Trustees Meeting
April 23, 2019

Meeting called to order at 6:01PM by Karen Kaner.

Present: Karen Kaner, Marjorie Linko, Sherry Silver, Judy Brennan, Teri Beimler

Absent: Barbara Kelly, Kathy Sauchuk, Larry Steiger

Minutes of Previous Meeting

Motion made by Sherry to accept minutes of March 26, 2019 meeting. Seconded by Judy. Unanimously approved.

Librarians Report

1. Personnel changes discussed. Ruth Mallard leaving for a full time position.
2. SAM grant audit and review by DASNY completed and sent to State for review.
3. Bond proceeds deposited at Jeff Bank on Thursday, April 11, 2019. Monies need to be moved to reimburse capital fund. Meeting with Teri, Marj and Marilyn on Friday.
4. May Programs discussed.

Old Business

1. Fine-free trial for youth materials is set to start on May 1 through Oct. 1.

New Business

1. Review of summer hours discussed. Teri made motion for summer closing hours to remain 7:00PM while in this temporary location. Seconded by Sherry. Unanimously approved.
2. Overview of construction progress meeting held April 18. Megan met with Sherry and Kathy about colors for the interior. Concrete slab to be poured on April 29. Elevator construction discussed.
3. Judy made motion authorizing Board President to sign representation letter hiring lawyer. J. Benjamin Gailey, Esq. from Jacobowitz and Gubits, Counselors at Law, for general legal matters. Seconded by Sherry. Unanimously approved.

Treasurer's Report for February & March, 2019

- ASSETS (as of 03/26/2019)

Current Assets

Checking/Savings

Capital Fund-Catskill Hud. Cap MMK.....	100,031.39
Capital Fund Checking.....	215,953.38
Building Fund Donation Account.....	1,060.30
Catskill Hudson Operating MMK.....	202,223.26
Jeff Bank /money market general	223,611.36
Jeff Bank operating.....	191,269.78

Total Checking/Savings.....\$ 934,149.47

Other current assets

Bond Fund-Jeff Bank/money market.....	2,904.03
Total other assets	2,904.03
Total Current Assets.....	<u>\$ 937,053.50</u>

TOTAL ASSETS.....\$937,053.50

Motion made by Teri to approve Treasurer's Report for February & March 2019. Seconded by Sherry. Unanimously approved.

Motion made by Teri to approve March bills of \$138,382.32. Seconded by Judy. Unanimously approved.

Next Board Meeting: Wednesday, May 22, 2019 at 6:00PM
Meeting adjourned at 7:30PM by Karen.

Signed by: _____

Judy Brennan
Board Vice President
Liberty Public Library Board of Trustees