

**Minutes of the
Liberty Public Library Board of Trustees Meeting
June 25, 2019**

Meeting called to order at 6:02PM by Karen Kaner.

Present: Karen Kaner, Marjorie Linko, Sherry Silver, Kathy Sauchuk, Teri Beimler, Barbara Kelly, Larry Steiger

Absent: Judy Brennan

Minutes of Previous Meeting

Motion made by Barbara to accept minutes of May22, 2019 meeting. Seconded by Sherry. Unanimously approved.

Librarians Report

1. July programs and calendar discussed.
2. On July 1, 2019, the Library will be switching to a new mobile app called "RCLS Gateway"

Old Business

1. Internet and Wireless Policy reviewed. Kathy made motion to amend internet policy wording to include "considered to be" and "is" into Section: USE OF THE INTERNET IN A PUBLIC SETTING, sentence: "The Library in no way guarantees the privacy of the Internet user. If the Internet content being viewed is **considered to be** disturbing or **is** offending other library users or staff, the Internet user will be asked to discontinue viewing that particular site." Seconded by Sherry. Unanimously approved.
2. FOLL will be selling books at the July 4th Liberty Celebration.
3. County bus transportation will be starting mid August.
4. Construction update. Roof almost done, plumbing abatement of \$12,000, duct work needed some rework, mold issues need to be addressed, floor leveling. Five Year ThyssenKrupp Elevator maintenance agreement discussed. Kathy made motion to approve Elevator Maintenance Agreement. Seconded by Barbara. Unanimously approved.

New Business

1. Karen nominated Sherry Silver as a candidate to the RCLS Board of Trustees to represent Sullivan County. Seconded by Kathy. Unanimously approved.

Treasurer's Report for May, 2019

- ASSETS (as of 05/22/2019)

Current Assets

Checking/Savings

Capital Fund-Catskill Hud. Cap MMK.....	100,048.11
Capital Fund Checking.....	432,558.86
Building Fund Donation Account.....	1,090.56
Catskill Hudson Operating MMK.....	202,257.06
Jeff Bank /Money Market General	223,630.62
Jeff Bank Operating.....	128,248.93

Total Checking/Savings.....\$ 1,087,834.14

Other current assets

Bond Fund-Jeff Bank/money market.....	1,269,358.08
Total other assets	1,269,358.08
Total Current Assets.....	<u>\$ 2,357,192.22</u>

TOTAL ASSETS.....\$2,357,192.22

Motion made by Teri to approve Treasurer's Report for May, 2019. Seconded by Barbara. Unanimously approved.
Motion made by Teri to approve May bills of \$314,721.15. Seconded by Kathy. Unanimously approved.

Kathy made motion to go into executive session at 7:12PM. Seconded by Sherry. Unanimously approved.
Kathy made motion to come out of executive session at 7:18PM. Seconded by Sherry. Unanimously approved.

Next Board Meetings: Tuesday, July 23, 2019 at 6:00PM
Meeting adjourned at 7:20PM by Karen.

Signed by: _____

Larry Steiger
Board Secretary
Liberty Public Library Board of Trustees