

**Minutes of the  
Liberty Public Library Board of Trustees Meeting  
October 22, 2019**

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

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

**Minutes of Previous Meeting**

Motion made by Sherry to accept minutes of September 25, 2019 meeting. Seconded by Judy. Unanimously approved.

**Librarians Report**

1. November programs and calendar discussed.
2. Motion made by Kathy to begin advertising for Library Assistant for Children's Services. Seconded by Barbara. Unanimously approved.

**Old Business**

1. FOLL Social Friday October 25th, 6-8PM at Liberty Senior Center.
2. Marj presented construction update progress report.

**New Business**

1. Motion made by Judy to approve Grant Disbursement Agreement, needed to get SAM grant funding. Seconded by Sherry. Unanimously approved.
2. Motion made by Sherry to award contract for IT wiring to Adirondack Cabling, Inc., in the amount of \$49,426.00. Seconded by Kathy. Unanimously approved.
3. Motion made by Kathy to award contract for mold remediation to Belfor Property Restoration in the amount of \$12,000.. Seconded by Barbara. Unanimously approved.

**Treasurer's Report for September 2019**

**- ASSETS (as of 09/25/2019)**

**Current Assets**

**Checking/Savings**

Capital Fund-Catskill Hud. Cap MMK.....	4.11
Capital Fund Checking.....	629,957.36
Building Fund Donation Account.....	1,130.84
Catskill Hudson Operating MMK.....	202,325.23
Jeff Bank /Money Market General .....	73,667.38
Jeff Bank Operating.....	37,072.96

**Total Checking/Savings.....\$ 944,157.88**

**Other current assets**

Bond Fund-Jeff Bank/money market.....	382,694.54
Total other assets . . . . .	382,694.54

Total Current Assets.....\$ 1,326,852.42

**TOTAL ASSETS.....\$1,326,852.42**

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

Motion made by Teri to approve October bills of \$101,098.45. Seconded by Judy. Unanimously approved.

Next Board Meetings: Tuesday, November 26, 2019 at 6PM

Meeting adjourned at 7:00PM by Karen.

Signed by: \_\_\_\_\_

Larry Steiger, Board Secretary, Liberty Public Library Board of Trustees