

**Minutes of the
Liberty Public Library Board of Trustees Meeting
January 28, 2020**

Meeting called to order at 6:03PM by Karen Kaner.

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

Minutes of Previous Meeting

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

Librarians Report

1. Update on Youth Services Staff hiring timeline.
2. Budget Vote and Trustee Election timeline.
3. Fully executed SAM grant received from DASNY.

Old Business

1. FOLL held a meeting and decided no English Tea this year but other fund raising ideas discussed.
2. Kathy gave construction update.

New Business

1. Board reviewed draft of 2020-2021 Operating Budget. Kathy made a motion to accept the budget with a 6% increase. Sherry seconded. Unanimously approved.

2. Vote on this tax cap override resolution

Whereas, the adoption of this 2020-21 budget for the Liberty Public Library combined with anticipated debt service repayments on a bond that was approved on Aug. 9, 2016 may require a total tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it Resolved, that the Board of Trustees of the Liberty Public Library voted and approved to exceed the tax levy limit for 2020 – 21 by at least the sixty percent of the board of trustees as required by state law on Jan. 28, 2020. Kathy Sauchuk made a motion to approve tax cap override resolution. Seconded by Sherry Silver.

Vote Results:7 yes, 0 no

3. Sherry discussed RCLS Legislative Breakfast scheduled for September 25, 2020 and RCLS Advocacy Day Bus Trip scheduled for February 25, 2020.

Treasurer’s Report for November & December 2019

- ASSETS (as of 12/26/2019)

Current Assets

Checking/Savings

Capital Fund Checking.....	503,533.25
Building Fund Donation Account.....	1,251.14
Jeff Bank /Money Market General	73,669.12
Jeff Bank Operating.....	304,432.28

Total Checking/Savings.....\$882,885.79

Other current assets

Bond Fund-Jeff Bank/money market.....	331,221.33
Total other assets	331,221.33

Total Current Assets.....\$ 1,214,107.12

TOTAL ASSETS.....\$1,214,107.12

Motion made by Teri to approve Treasurer's Report for November & December 2019. Seconded by Barbara. Unanimously approved.

Motion made by Kathy to approve December bills of \$68,093.04. Seconded by Judy. Unanimously approved.
Motion made by Teri to approve January bills of \$33,345.73. Seconded by Judy. Unanimously approved.

Next Board Meetings: Tuesday, February 25, 2020 at 6PM
Tuesday, March 24, 2020 at 6PM

Meeting adjourned at 7:08PM by Karen.

Signed by: _____

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