

**Minutes of the**  
**Liberty Public Library Board of Trustees Meeting**  
**February 25, 2020**

Meeting called to order at 6:00PM by Karen Kaner.

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

Absent: Judy Brennan, Sherry Silver

**Minutes of Previous Meeting**

Motion made by Kathy to accept minutes of January 28, 2020 meeting. Seconded by Barbara. Unanimously approved.

**Librarians Report**

1. Motion made by Barbara to hire Deidre Sheley as Library and Youth Services Assistant beginning March 2, 2020. Seconded by Teri. Unanimously approved.
2. Marj discussed March programs, ongoing group meetings and continuing Story hour through the end of March.

**Old Business**

1. Kathy gave construction update discussing sprinkler system and meetings with General Contractor.

**New Business**

1. Barbara made motion to accept 2020-2021 Salary and Wages as discussed and presented. Seconded by Teri. Unanimously approved.

**Treasurer's Report for January and February 2020 to be presented at March meeting.**

Motion made by Teri to approve February bills of \$297,927.19. Seconded by Kathy. Unanimously approved.

Next Board Meeting: Tuesday, March 24, 2020 at 6PM

Meeting adjourned at 6:43PM by Karen.

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

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