

Transcribed Minutes of the
Liberty Public Library Board of Trustees Meeting
August 25, 2020

Format: The meeting was held remotely via Zoom as per the Governor's Executive Order 202.1 regarding emergency adjustments to the Open Meetings Law in response to the COVID-19 pandemic. This transcript of the meeting will be made available on the library's website at a later date.

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

Karen: We are calling the meeting to order at 6:30. I'll start with attendance. Karen Kaner is here. Teri?

Teri: Here

Karen: Teri Beimler is here. Judy Brennan?

Judy: Here

Karen: Barbara Kelly?

Barbara: Here

Karen: Kathy Sauchuk?

Kathy: Here

Karen: I don't have Sherry Silver. Sherry is not part of this. I don't know why.

Marj: I'll try to call her while you guys get started.

Karen: and we have Marj Linko with us. Marj is going to call Sherry and see what happens. We're going to get started. Let's begin by approving the transcript of the previous meeting.

Barb: I move that we approve the transcript of the previous meeting.

Judy: I second it.

Karen: Alright, has everyone had a chance to review Marj's Librarian's report?

All: Yes

Karen: Anyone have any questions for her?

Marj, there are no questions about your Librarian's report. Do we have Sherry yet? I hope we didn't lose Marj. Hang on. Marj, are you still there? PAUSE

Karen: We're up to new business, which is that temporary safety plan. I wanted Marj on the phone for that because I had a comment. By the way, the reason it was 6:30 is that they wouldn't give me 6:15 as an option. So it had to be 6:30 or 7.

Teri: I made my salad in the meantime for dinner.

Karen: Marj, are you back?

marj: Yes, I'm back.

Karen: What happened to Sherry?

marj: She said she was connecting.

Karen: I just wanted to make a comment that the first line about whoever comes into the building has to have a mask, it should actually indicate, "including children above the age of two". So you don't get into any issues or arguments over little kids.

Marj: Okay, I can add that.

Karen: So I'm going to try to add Sherry right now. Sherry, we can see you. Can we hear you.

Barbara: Unmute yourself Sherry.

Karen: We're good to go. Alright, so Sherry Silver is with us for the purpose of attendance. Okay, so does anybody else have any comments about that temporary safety plan?

All: No.

Karen: Okay, so marj, do you want us to vote on approving it? With the provision that you'll add in the few words about how the mask applies to children as well.

Marj: yes

Karen: Okay, so I'll make a motion to approve the temporary safety plan for reopening.

Sherry: I'll second

Karen: Marj, can we have an update on the C of O?

Marj: We have it

Karen: So we do in fact have the C of O. So we're legally able to be open. Marj, do you want to talk about the fine free extension?

Marj: Yes, it's set to expire Sept 21 and it's my recommendation that we just let people have till the end of the year and they don't have to worry about overdue materials.

Karen: So you're not only enforcing no fines but you're not enforcing the due dates.

Marj: People will have due dates, yes, but if they don't comply with them, they don't get fined.

Karen: Okay, anybody have any other questions about it? Okay, so we need a motion to approve the extension.

Teri: Teri will make the motion to extend fine free period till the end of the year.

Barb: I second it

Karen: We're ready for Treasurer's Report.

Teri: I have it for June but I don't have July's because I need the P and L and balance sheets and bills for July.

Marj: I had sent those to you. You didn't get them?

Teri: A long time ago?

Marj: Yes

Teri: Okay, let me do June and I'll have July and August next time. Is that okay?

Karen: Okay, go ahead.

Teri: June we had income for the month of \$25,840. Our payroll was regular at \$12,932. We had bills that included a couple of larger construction one's for \$154,361. We added back a voided check from Adenbrook from March of 2000 and we had a change in liabilities for our withholding and our (inaudible) of \$401. So that brings us down to an agreed balance of \$478,588. So I make a motion to approve the Treasurer's report for the month of June.

Kathy: I second.

Karen: We need to approve payment of the bills and that would be August bills.

Marj: I forgot to send that to you guys, didn't I? That's what I forgot. Alright, do you want me to tell you how much they are? Because two of you signed them today.

Karen: Alright.

Marj: \$89,936.84

Karen: So I make a motion to approve payment of the bills for August 2020 in the amount of \$89,936.84.

Judy: I second it.

Karen: The date of our next meeting is Tuesday Sept 22. Is there any other business to discuss before we end for the evening?

Teri: Marj, could you send me July? I looked through all my emails from you and I don't have it. It may be my fault, I don't know, but if you have still there could you please send it to me?

Marj: Yeah, I'll look for it. If I don't have it, I'll get new scans tomorrow for you.

Teri: Thank you.

Marj: July and August

Sherry: I know at this time I won't be able to attend September 22 meeting.

Marj: Is there anybody else?

All: No

Marj: Okay, then we should be alright.

Karen: So I'm going to adjourn the meeting and it's 6:43.