**Minutes of the Liberty Public Library**

**Board of Trustees Meeting**

**October 24, 2023**

The meeting was called to order at 6:04 PM by Karen Kaner

Present: Karen Kaner, Kathy Sauchuk, Beth Mastro, Marjorie Linko

Absent: Sherry Silver, Terry Beimler

**Minutes of the Previous Meeting:** The September minutes will be approved at the next meeting.

**Librarian’s Report**: Marjorie Linko gave an overview of youth and adult programs.

**Old Business**:

* Construction close-out update: No update
* Discussion about creation of part-time (as needed) maintenance position: Marjorie Linko spoke with Workman’s Compensation office. She will explore the possibility of working with contractors who may be interested in as needed project-based contract work

**New Business**:

* Oath of Office: Beth Mastro was sworn in as Trustee to complete the remainder of the term of retired Trustee Barbara Kelly.
* Resignation of Kathy Sauchuk: Kathy submitted her resignation as of November 21st.

**Treasurer’s Report –** No treasurer’s report for this month.

**Approve Payment of Bills:**  Motion made by Karen to approve October bills of $7,908.61 Seconded by Beth. Unanimously approved.

**Next Board Meeting: November 21, at 6 PM**

Meeting adjourned at 7:02 PM by Karen.