**Minutes of the Liberty Public Library**

**Board of Trustees Meeting**

**June 25, 2024**

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

Present: Karen Kaner, Teri Beimler, Larry Steiger, Sherry Silver, Beth Mastro, Marjorie Linko

**Minutes of the Previous Meeting:** Sherry moved to accept the May minutes. Beth seconded the motion, and it was unanimously approved.

**Librarian’s Report**

* Marj provided an overview of the upcoming calendar.
* Programs have been well-attended. The Summer reading program has 18 teens registered. July 2 will be the kickoff.
* Staff visited all 2nd grade classes in the school and registered 5-6 students for new library cards using technology received from RCLS.
* The July 12 movie will be Jaws to celebrate the beginning of Shark Week.
* The library will have an Empire Pass for free entry to State parks and a pass will be available for the Time and The Valleys Museum as well.

**Old Business**:

* FOLL Update: The basket raffle is going along very well. FOLL representatives will staff a table for the July 4 street fair.
* Sherry Silver moved to approve the appointment and salary for the handyman position. Teri seconded the motion, and it was unanimously approved.
* The migration to the new system, Koha, will take place the weekend of August 1-4 Marj recommended that the library open at 12:30 on Thursday July 18 so that staff can attend a morning training session. She also recommended closing on Saturday, Aug. 3 during the migration period. Beth moved to approve that recommendation. Teri seconded the motion, and it was unanimously approved.

**New Business**:

* Marj reviewed several staff changes.
* Teri moved to approve the appointment of a Library Page. Beth seconded, and it was approved unanimously.
* Marj gave an overview of the quote for new shades in the foyer, media area, and conference room. Teri moved to approve the quote with the addition of the solar charging capacity. Sherry seconded, and it was unanimously approved

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**Treasurer’s Report**

* Teri moved to accept the April and May Treasurer’s Report. Larry seconded the motion, and it was approved unanimously.

**ASSETS (as of 5/22/24)**

**Current Assets**

**Checking/Savings**

NYLAF Investment..............................................…250,000.00

Capital Fund Checking……………………………...94,414.39

Jeff Bank Operating.................................................671,482.38

Total Checking/Savings.........................................1,015,896.77

Total Current Assets…………………………………..….1,015,896.77

**TOTAL ASSETS............................................................$** 1,015,896.77

**Approve Payment of Bills:**

* Sherry moved to pay bills for May totaling $8,224.48. It was seconded by Beth and unanimously approved.

**Next Board Meeting: August 27, 2024 at 6 PM**

Meeting adjourned at 7:14 PM by Karen.