

**Minutes of the
Liberty Public Library Board of Trustees Meeting
August 27, 2024**

Meeting called to order at 6:06PM by Karen Kaner.

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

Absent: Beth Mastro

Minutes of Previous Meeting

Motion made by Sherry to accept minutes of June 25, 2024 meeting. Seconded by Larry.
Unanimously approved.

Librarians Report

1. Program report and upcoming programs discussed.
2. September calendar presented.

Old Business

1. FOLL update
2. Update on Koha Migration
3. Update on status of handyman projects and picture rail installation
4. Update on Construction Project close out issues
5. Update on Shade Installation

New Business

1. Board Reorganization attached. Motion to approve reorganization and officers made by Sherry. Seconded by Larry. Unanimously approved
2. Board Conflict of Interest Statements completed and signed by trustees present.
3. Motion made by Sherry to nominate Cora Edwards for RCLS Board of Trustees representing Sullivan County. Seconded by Karen. Unanimously approved
4. Motion made by Sherry to join NYS Deferred Compensation Plan. Seconded by Teri. Unanimously approved.

Treasurer’s Report June 2024

- ASSETS (as of 6/26/2024)

Current Assets

Checking/Savings

NYLAF Investment.....	883,312.51
Capital Fund Checking.....	94,415.03
Jeff Bank Operating.....	3,984.17
Total Checking/Savings.....	\$981,711.71
TOTAL CURRENT ASSETS.....	\$981,711.71

Treasurer’s Report July 2024

- ASSETS (as of 7/17/2024)

Current Assets

Checking/Savings

NYLAF Investment.....	857,101.14
Capital Fund Checking.....	94,415.83
Jeff Bank Operating.....	22,701.10

Total Checking/Savings.....\$974,218.07
TOTAL CURRENT ASSETS.....\$974,218.07

Motion made by Teri to approve Treasurer's reports for July 2024. Seconded by Sherry. Unanimously approved.

Motion made by Sherry to approve **June bills** of \$19,376.54. Seconded by Larry. Unanimously approved.

Motion made by Sherry to approve **July bills** of \$6257.34. Seconded by Larry. Unanimously approved.

Motion made by Sherry to approve **August bills** of \$23,153.04. Seconded by Larry. Unanimously approved.

Next Board Meeting: Tuesday, September 24 at 6PM.

Meeting adjourned at 7:10PM by Karen