

**Minutes of the Liberty Public Library  
Board of Trustees Meeting  
November 26, 2024**

The meeting was called to order at 6:01 PM by Karen Kaner

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

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

**Librarian’s Report**

- Marjorie Linko gave an overview of youth and adult programs along with some library statistics. Some programs have had a drop in participation, which happens as people leave for the winter. The chair yoga and felting programs were a great success.

**Old Business:**

- FOLL Update: The Friends held its first meeting with its new Board.

**New Business:**

- Marj headed a discussion regarding the purchase of a new bilingual Early Literacy Computer Station for the Kids’ Room. Beth moved to approve \$3,463 for the purchase of the computer. Sherry seconded the motion, and it was unanimously approved.

**Treasurer’s Report**

- Teri moved to approve the Treasurer’s Reports for August through October. Sherry seconded the motion, and it was approved unanimously.

**ASSETS (as of 11/26/24)**

**Current Assets**

**Checking/Savings**

NYLAF Investment.....	337,793.38
NYLAF General Fund.....	902,388.41
Capital Fund Checking.....	4,490.71
Jeff Bank Operating.....	(6,555.39)
Total Checking/Savings.....	1,238,117.11
Total Current Assets.....	1,238,117.11

**TOTAL ASSETS.....\$1,238,117.11**

**Approve Payment of Bills:**

- Karen moved to pay bills for November totaling \$30,461.65. It was seconded by Larry and unanimously approved.

**Next Board Meeting: January 28, 2025**

Meeting adjourned at 6:43 PM by Karen.