

**Minutes of the Liberty Public Library
Board of Trustees Meeting
January 28, 2025
DRAFT**

The meeting was called to order at 6:03 PM by Sherry Silver
Present: Larry Steiger, Beth Mastro, Sherry Silver, Marjorie Linko
Absent: Karen Kaner, Teri Beimler

Public Comment: No public comments were received

Minutes of the Previous Meeting: Sherry moved to accept the January minutes. Larry seconded the motion, and they were unanimously approved.

Librarian's Report

- Marjorie Linko gave an overview programming. Of note is that for the first time since the renovation, the Quilt Show will be held at the library. Programming has been successful and the turnout at many of the programs has been high.

Old Business:

- FOLL Update: The Friends met on January 27th. The next fundraiser will be a plant sale on Earth Day to coincide with a gardening program to be held at the end of that week
- Update on Construction Project: Marj provided an update on the progress of the close out.
- Update on School Shared Use agreement: Discussion will continue regarding this issue.

New Business:

- Request to open late one day in April for carpet cleaning: Marj will check with the cleaner to determine what would be the best time to ensure the carpets are dry before patrons enter. Beth moved to approve the late opening. Sherry seconded the motion, and it was unanimously approved.
- Children's Internet Protection Act Compliance and cost: Discussion will continue next month when the full Board is in attendance.
- Budget Vote Dates: The Budget Hearing will be held on March 25, 2025. The vote will be held April 8.
- Proposed Budget and Salaries: Discussion was moved to next month.

Treasurer's Report

- The Treasurer's report will be held next month.

Approve Payment of Bills:

- Sherry moved to approve the December 2024 bills, and Larry seconded the motion. It was unanimously approved. Sherry moved to approve January 2025 bills, Larry seconded the motion, and it was approved unanimously.

Next Board Meeting: February 25, 2025

Meeting adjourned at 7:08 by Sherry.