Minutes of the July 2, 2019 Regular Meeting

of the

Lake Pleasant Library Board of Trustees

Members Present: Karen McComb, Toni Morrison, Laura O’Connor, Amy Peters

Nancy Seifts, Nancy Welch

Members Absent: Frank Mezzano, Nancy Germain, Kathy O’Connell

Staff Present: Sherry Matthews, Roxanne Cook

Guests Present: None

Meeting Called to Order 3:55 p.m.

1. Public Comments: None.
2. Motion to approve the Minutes of the June 4, 2019, meeting was made by \_\_\_\_\_\_\_LOC\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_NS\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and passed unanimously.
3. Friend’s Report:
4. President’s Reports – Karen McComb
5. Regarding payment for the gift card tree – going forward, vouchers will be submitted for any payment due. Raffles allowed.
6. Farmer’s Market sign up August 1 – Laura O’Connor & Nancy Welch, July 25th – Amy Peters, July 18th – Nancy Seifts/Frank Mezzano.
7. Blue Wing back chairs will be recovered due to a generous donation from a patron.
8. Karen will be submitting semi-annual report to town board later in July.
9. Treasurer’s Report – Nancy Seifts
10. Balance sheets look good.
11. ?’s regarding certain expend ask Kathy.
12. Committee Reports:
    1. Collection -

The Collection Report was provided prior to the meeting.

* 1. Publicity – Laura O’Connor updated the Board on the art show event listed on the Library FB page.
  2. Construction No report.
  3. Personnel -

No report.

* 1. Fundraising – Raffle tickets for the gift card tree are available.
  2. Events –
  3. Community Involvement Sherry books for the trickey tray.
  4. Finance -

1. Director’s Report: S. Matthews
2. Report was provided to the Board prior to the meeting.
3. Central Security – the issue with smoke detector – dust.
4. Records of library use – we are ahead of our best year by 79 individuals.
5. Old Business
6. Laura O’Connor mentioned that the lilacs should be moved because they \_\_\_\_\_\_\_\_\_. Nancy Welch mentioned that the flower barrels out front look great.
7. New Business

Motion to adjourn @ \_\_nW\_\_\_\_\_ made by \_\_\_\_\_\_5:00\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_NS\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary