

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.

- I. Public Comments: None.

- II. Motion to approve the Minutes of the June 4, 2019, meeting was made by _____LOC_____, seconded by _____NS_____, and passed unanimously.

- III. Friend's Report:

- IV. President's Reports – Karen McComb
 1. Regarding payment for the gift card tree – going forward, vouchers will be submitted for any payment due. Raffles allowed.
 2. Farmer's Market sign up August 1 – Laura O'Connor & Nancy Welch, July 25th – Amy Peters, July 18th – Nancy Seifts/Frank Mezzano.
 3. Blue Wing back chairs will be recovered due to a generous donation from a patron.
 4. Karen will be submitting semi-annual report to town board later in July.

- V. Treasurer's Report – Nancy Seifts
 1. Balance sheets look good.
 2. ?'s regarding certain expend ask Kathy.

- VI. Committee Reports:
 - a. Collection -
The Collection Report was provided prior to the meeting.
 - b. Publicity – Laura O'Connor updated the Board on the art show event listed on the Library FB page.
 - c. Construction No report.
 - d. Personnel -
No report.
 - e. Fundraising – Raffle tickets for the gift card tree are available.
 - f. Events –

- g. Community Involvement Sherry books for the trickey tray.
- h. Finance -

VII. Director's Report: S. Matthews

- 1. Report was provided to the Board prior to the meeting.
- 2. Central Security – the issue with smoke detector – dust.
- 3. Records of library use – we are ahead of our best year by 79 individuals.

VIII. Old Business

- 1. Laura O'Connor mentioned that the lilacs should be moved because they _____.
Nancy Welch mentioned that the flower barrels out front look great.

IX. New Business

Motion to adjourn @ __nW_____ made by _____5:00_____, seconded by
____NS_____ and passed unanimously.

Respectfully Submitted,
Toni E. Morrison, Secretary