

Minutes of the July 5, 2022 Regular Meeting
of the
Library Board of Trustees

Members Present: Karen McComb, Donna Benkovich, Beth Knapp, Toni Morrison,
Kathy O’Connell, Pam Pooler, Nancy Seifts, Nancy Welch.
Staff Present: NONE
Guests Present: June Berkholtz – Community Garden Director

Meeting Called to Order at 4:02 p.m.

- I. Public Comments: None.
- II. Motion to approve the Minutes of the June 7, 2022, made by K. O’Connell, seconded by N. Welch and passed unanimously.
- III. Friends Report: None.
- IV. President’s Report – K. McComb
 1. SALS System Grant - for replacement routers should be coming soon.
 2. Funding for High Tunnel to extend growing season for community garden for 2023. Joint project with Town of Lake Pleasant. The town would be the fiduciary agent and Library would be the umbrella agent for the grant. Suggested that a MOU be done with the town regarding details. Upon discussion, item was tabled until next meeting pending further review by Board members. Suggested that Cornell Cooperative Extension would be a good fit for this project.
- V. Committee Organization
 1. Finance – N. Seifts

Financials look good and budget line items are in line with expectations.
 2. Collection – S. Matthews, P. Pooler, T. Morrison, R. Cook, J. Basnight

Report is attached. Next meeting is scheduled for July 12th. A request was made to have the Director compile circulation information on the titles purchased from January 2021 to June 2022 and circulation status of each with report to be completed and presented to the Board at the August Trustee meeting.
 3. Publicity – S. Matthews, D. Benkovich (C. Stewart-as needed)

No report.
 4. Building – K. McComb, K. O’Connell

John Foley will begin front landscaping this week.

K. McComb informed the Board that a donation for the library will be forthcoming from a patron. . A suggestion was made to remove couch from childrens room and add child friendly furniture. Another possibility is the purchase of virtual reality headsets. The Board suggests that the director contact member libraries to see what they have available for childrens use.

5. Personnel – N. Welch, B. Knapp

The Board feels that the Director needs to show greater motivation in developing new programs and increased community outreach.

6. Fundraising – K. McComb, T. Morrison

The Gift card raffle has taken in \$548.00 to date. Tickets will be sold at the Farmers Market and Charlie John’s this week.

7. Events/Programs – S. Matthews, B. Knapp, T. Morrison, D. Benkovich

The art auction is continuing. A new artist will be displaying their work in September. Suggestion was made to have receptions for kid’s art shows throughout the year.

8. Community Involvement – P. Pooler, N. Welch

No report.

VI. Director’s Report – S. Matthews

1. See attached.

VII. Old Business

1. MOU with Historical Society.
2. Reserve Fund – on hold for 2023 budget.
3. Archival Grant options tabled until August 2022.

VIII. New Business

1. None

Motion to adjourn was made at 5:10 p.m. by P. Pooler, seconded by N. Welch and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary