Minutes of the March 7, 2023, Regular Meeting

of the

Library Board of Trustees

Members Present: Karen McComb, Donna Benkovich, Beth Knapp,

Toni Morrison, Pam Pooler.

Members Absent: Kathy O’Connell, Nancy Seifts

Staff Present: Sherry Matthews

Meeting Called to Order at 4:00 p.m.

1. Public Comments: None.
2. Motion to approve the Minutes of February 7, 2023, made by D. Benkovich, seconded by P. Pooler and passed unanimously.
3. Friends Report: None.
4. President’s Report – K. McComb
	1. Trustee Recommendation – on hold.
	2. Federal Depository – Board remains firm in opting out of the program due to unanticipated e-content costs.
	3. K. McComb reviewed the Farmer’s Market schedule (7/6 and 8/3) for the upcoming season.
	4. Firetower Festival (7/22) is being held this summer. The library will participate.
5. Committee Reports
	1. Finance – N. Seifts

Reports are attached. K. McComb reviewed the end-of-year report with the Board.

* 1. Collection – S. Matthews, T. Morrison, R. Cook, N. Welch
	2. Publicity – D. Benkovich, B. Knapp

D. Benkovich is creating the PR for the 90th anniversary of CCC Camps, the

Caldecott Award club, and possibility of book club for patrons.

* 1. Building – K. McComb, K. O’Connell

Lean-to - must have a floor. K. McComb showed examples of the siding for the siding. K. O’Connell will secure estimates for the building materials.

Attic is completed. Thank you to K. O’Connell for her efforts in completing the project.

DIgital sign is still not working correctly, and the bridge will be returned to the company for repair or replacement.

* 1. Personnel – B. Knapp

No report.

* 1. Fundraising – K. McComb, T. Morrison

Gift card tree raffle total value is currently $935. Tickets will be sold at CJ’s on Saturday of Memorial Day weekend.

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

Mystery Game Night – One group of individuals participated; weather was an issue. Next offering is tentatively scheduled for Wednesday, April 12th.

Art Exhibit- is progressing as planned. New exhibitors have been contacted. The artwork rack was delivered and will be put to use in the attic.

Lake Pleasant Library Quackapalooza 2023: $5 per quack or a 6- quack for $25.

Prizes $100, $75, $50 cash.More info will be forthcoming.

CCC presentation with M. Podschotch – shared program with Historical Society.

Robert Garrow presentation will be at Lake Pleasant Central School July 27th.

Audabon Society Program is June 20 @ 7:00 pm. An exhibition of bird photography and lecture will be the basis of the program.

* 1. Community Involvement – P. Pooler

Community Pride Day is May 3rd, and the library will participate.

1. Director’s Report – S. Matthews
	1. See attached.
2. Old Business
	1. S. Matthews received two estimates for the walkway and will proceed with completing and applying for the grant.
	2. SALS Construction Grant deadline – see above #1.
3. New Business
	1. None.

Motion to adjourn was made at 5:50 p.m. by D. Benkovich, seconded by B. Knapp and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary