Minutes of the May 2, 2023, Regular Meeting

of the

Lake Pleasant Library Board of Trustees

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

Kathy O’Connell, Toni Morrison, Pam Pooler, Nancy Seifts.

Staff Absent: Sherry Matthews

Public Present:

Meeting Called to Order at \_\_\_\_\_\_\_\_ p.m.

1. Public Comments: None.
2. Motion to approve the Minutes of April 4, 2023, made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and passed unanimously.
3. Friends Report: None.
4. President’s Report – K. McComb
   1. .
   2. .
5. Committee Reports
   1. Finance – N. Seifts

Reports are attached. Finances are in good shape.

* 1. Collection – S. Matthews, T. Morrison, R. Cook, N. Welch

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* 1. Publicity – D. Benkovich, B. Knapp

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

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* 1. Personnel – B. Knapp

No report until yearly evaluations are completed.

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

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

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* 1. Community Involvement – P. Pooler

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1. Director’s Report – S. Matthews
   1. See attached.
2. Old Business
   1. SALS Construction Grant was submitted.
3. New Business
   1. K. McComb discussed an Artist Reception for the artists who exhibited this year. Possibility of holding reception in September. Board agreed. B. Knapp will look at options and contact artists.
   2. Caldecott Award Recognition – one child has completed 60 of the titles. Discussion ensued regarding amount of monetary award, type of recognition to award in addition to the medal. Award TBD.
   3. Community garden plot – Board determined not to pursue this at this time.
   4. K. McComb will give the annual *community* report to the Town Board on April 17th.
   5. K. McComb made a motion to recommend to the town board the appointment of Florence Braunius to the library Board of Trustees to complete the term of Nancy Welch . The term will run until December 31, 2024.
   6. May 15th – SALS dinner for Board members. P. pooler, B. Kapp and S. Matthews will attend. Sherry will RSVP to SALS.
   7. Virtual Trustees Training on April 18th 5:00 – 6:30.

Motion to adjourn was made at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ p.m. by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary

The next Board of Trustees meeting will be June 6, 2023 at 4pm at the Lake Pleasant Library