Minutes of the January 2, 2024, Regular Meeting

of the

Lake Pleasant Library Board of Trustees

Members Present: Karen McComb, Donna Benkovich, Braunius,Toni Morrison

Kathy O’Connell, Beth Knapp. Pam Pooler, Nancy Seifts.

Members Absent: None

Staff Present: Katrena Cohea

Meeting Called to Order at 3:59 p.m.

1. Public Comments: None.
2. A Motion to approve the Minutes of the December 5, 2023, Regular Meeting was made by P. Pooler, seconded by K. O’Connell and passed unanimously.
3. Friends of the Library – No report.
4. President’s Report – K. McComb
   1. K. McComb mentioned that Board Officers need to be appointed. K. O’Connell made a motion to re-appoint the current officers for 2024, seconded by N. Seifts and passed unanimously.
   2. K. McComb made a motion for approval of Susan Hartmann as a member of the board for a period of five years, seconded by P.Pooler and passed unanimously.
   3. K. McComb stated that standing committee members will remain the same for 2024..
5. Committee Reports
   1. Finance – N. Seifts

N. Seifts reviewed the current financials. The budget is over approximately $15,000.00. T. Morrison made a motion to allow N. Seifts to make any and all necessary budget transefers to close out 2023, seconded by F.Braunius and passed unanimously.

Regarding R. Cook’s hours – K. O’Connell made a motion that R. Cook’s hours not exceed 14 per week, seconded by T. Morrison and passed. 5 Ayes, 2 Nays.(D. Benkovich, P. Pooler).

* 1. Collection – K. Cohea, T. Morrison, P. Pooler, R. Cook.

The Board determined that due to the overage on the Collection line no books would be ordered for December.

* 1. Publicity – K. Cohea

No report.

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

No Report.

* 1. Personnel – B. Knapp, F. Braunius

No Report.

* 1. Fundraising – K. McComb, T. Morrison, P. Pooler, K. Cohea

No Report

* 1. Events/Programs – K. Cohea

No Report.

* 1. Community Involvement – K. Cohea

No Report.

1. Director’s Report – K. Cohea
   1. See attached.
2. Old Business
   1. Coat rack for the children’s room being made by tech class @ LPCS.
   2. Removal of digital sign - TBD
3. New Business
   1. SALS Construction Grant: ideas - Storywalk
   2. Cost for banner to advertise events - TBD
   3. Reconciliation committee members for 2024 - TBD
   4. Clock donation from parton - TBD
   5. Take your child to the Library Day – February 3rd
   6. National Library Lover’s Month – February
   7. Children’s Book Diversity Audit
   8. Winter Classics Challenge
   9. Teen Book Box Subscription – K. Cohea will present further info at the next meeting

Motion to adjourn was made at 5:00 p.m. by P. Pooler seconded by N. Seifts and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary

**The next Board of Trustees meeting will be Tuesday, February 6, at 4pm at the Lake Pleasant Library.**