Minutes of the February 6, 2024, Regular Meeting

of the

Lake Pleasant Library Board of Trustees

Members Present: Karen McComb, Donna Benkovich, Florence Braunius,Susan Hartmann,

Toni Morrison, Beth Knapp, Nancy Seifts.

Members Absent: Kathy O’Connell, Pam Pooler

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 January 2, 2024, Regular Meeting was made by B. Knapp seconded by N.Seifts and passed unanimously.
3. Friends of the Library –

Report provided in writing and attached.

1. President’s Report – K. McComb
	1. K. McComb welcomed Susan Hartmann as a new board member.
	2. K. McComb asked for a motion to approve the JA agreement from SALS. Motion to approve the agreement was made by made by N.Seifts, seconded by F. Braunius, and passed unanimously.
	3. K. McComb reminded board members of the upcoming SALS Training webinars.
	4. K. McComb informed the board that there is an opening for a SALS Trustee from Hamilton County.
	5. Hamilton County Twigs has contacted K. McComb regarding displaying a quilt at the library for their summer raffle. Discussion ensued. Majority opinion was that it would be confusing for people who wanted to purchase tickets. Suggestion was made to contact Chamber for display.
	6. Farmer’s Market 2024: 7/4/2024 and 8/1/2024. Board agreed to participate. Books will be available by donation and possiblilty of children’s storytime.
2. Committee Reports
	1. Finance – N. Seifts

N. Seifts reviewed the current financials.

N. Seifts has completed financials for the Annual report.

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

Report is attached. Next meeting will be March 5th.

* 1. Publicity – K. Cohea

Publicity is ongoing with events for National Library Lover’s Month. An ad was placed in the Hamilton County Express for three weeks highlighting library events. Social media (Facebook/Instagram) has been updated to share upcoming events.

* 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

Giant Heart on display in library with QR code for donations in honor of Library Lover’s month. Also link to Amazon wish list for Charlotte books.

Motion to approve up to $500.00 for the purchase of gift cardsby T. Morrison for the Gift Card Tree raffle made by D. Benkovich, seconded by F. Braunius and passed unanimously.

* 1. Events/Programs – K. Cohea

Refer to Director’s Report. K. Cohea stated that summer program plans are commencing.

The possibility of a yoga program and 3-D printing program was discussed. Suggestion was made to ask Friends for their support rwegarding these programs..

* 1. Community Involvement – K. Cohea

No Report.

1. Director’s Report – K. Cohea
	1. See attached.
2. Old Business
	1. A new coat rack for the children’s room has been delivered and installed.
	2. Removal of digital sign – K. O’Connell was going to investigate.
	3. SALS Construction Grant: not applicable for Storywalk. ALCA grant/Friends?
	4. Cost for banner to advertise events – Tabled until March
	5. Reconciliation committee members for 2024 - TBD
	6. Clock donation from parton – decision made to raffle this summer
	7. Winter Classics Challenge – March 2024
	8. Teen Book Box Subscription – K. Cohea will reported that the approximate cost for 25 boxes is $130.00. Motion to approve Teen Book Box at a cost not to exceed $130.00 made by N. Seifts, seconded by S. Hartmass and passed unanimously.
	9. Fiber Classes – B. Knapp would like to offer fiber art classes in the future. She will investigate possibilities.
3. New Business
	1. None

Motion to adjourn was made at 5:30 p.m. by N. Seifts seconded by S. Hartmann and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary

**The next Board of Trustees meeting will be Tuesday, March 5, at 4pm at the Lake Pleasant Library.**