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

Members Absent: None

Staff Present: Katrena Cohea

Meeting Called to Order at 3:57 p.m.

1. Public Comments: None.
2. A Motion to approve the Minutes of the February 6th, 2024, Regular Meeting was made by P.Pooler, seconded by N. Seifts and passed, P.Pooler and K. O’Connel abstained.
3. Friends of the Library

Money received from Friends – will keep them posted as to which programs their donations have paid.

1. President’s Report – K. McComb
   1. K. McComb reviewed the way the budget works with the board.
2. Committee Reports
   1. Finance – N. Seifts

N. Seifts reviewed the current financials with the Board and the E-books line item is over by $13.64.

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

K. Cohea informed the Board that in addition to the order for March she will be ordering a few titles regarding eclipse (due to the upcoming event).

K. McComb asked if the Amazon wish list could be added to the library website. K.Cohea will investigate.

* 1. Publicity – K. Cohea

K. Cohea informed the Board regarding the ad that was placed in the Ham.Co Express. Since the ad was not printed correctly, a credit was issued for the cost to be used for future ads.

K. McComb requested that the Chamber of Commerce be regularly updated with coming events.

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

K. O’Connell reported on the electronic sign. She recently spoke to TV Liquidators and is awaiting further information to move forward.

Regarding the lean-to – no response has been received to date.

The display case new exhibit will be regarding the maple syrup industry.

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

No Report.

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

Gift Card Tree – value today is $1.090.00. K. McComb will check on the availability of tickets.

A motion to spend up to $300.00 for the purchase of ducks for the Quack-a-Pallooza made by P. Pooler, seconded by K. O’Connell and passed unanimously.

* 1. Events/Programs – K. Cohea

Please refer to the Director’s report for the list of upcoming programs.

Application for ALCA grant was submitted and K. Cohea is waiting to hear if any funds were awarded.

* 1. Community Involvement – K. Cohea

Family game night was discussed.

1. Director’s Report – K. Cohea
   1. See attached.
   2. Plan to do another Blind Date with a Book this summer.
   3. Family Reading Fort Nights is a new idea to encourage family participation.
2. Old Business
   1. Removal of digital sign
   2. Addition of banner to advertise events.
   3. Reconciliation committee members for 2024 – T. Morrison will email policy to Board members for their review and suggestions befor approval.
   4. Winter Classics Challenge bingo
   5. SALS Construction Grant: ideas - Storywalk
3. New Business
   1. Infant changing table: K. Cohea suggested this be added to one of the rest rooms. – F. Braunius will check with the church.
   2. K. Cohea presented the Board some ideas to spruce up the children’s area.
   3. P. Pooler suggested an art project for the hallway wall – all 5x7 paintings regarding the Adirondacks.

Motion to adjourn was made at 5:20 p.m. by N. Seifts seconded by F. Braunius and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary

**The next Board of Trustees meeting will be Tuesday, April 2, at 4pm at the Lake Pleasant Library.**