

Minutes of the June 4 Regular Meeting
of the
Lake Pleasant Library Board of Trustees

Members Present: Karen McComb, Donna Benkovich, Florence Braunius, Toni Morrison
Susan Hartmann, Kathy O'Connell, Beth Knapp, , Nancy Seifts.
Members Absent: Pam Pooler
Staff Present: Katrena Cohea

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

- I. Public Comments: None.
- II. A Motion to approve the Minutes of the May 7, 2024, Regular Meeting was made by S. Hartmann, seconded by F. Braunius and passed unanimously.

III. Friends of the Library.

Many of the Board Members attended the last Friends Meeting and were pleased with the communication and willingness to work toward common Library goals.

IV. President's Report – K. McComb

- 1. K. McComb congratulated Katrena Cohea on receiving a passing grade on the Library Manager Civil Service Exam.

V. Committee Reports

1. Finance – N. Seifts

N. Seifts reviewed the current financials with the Board. She stated that budget numbers continue to look good.

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

Please see attached list of titles to be purchased.

3. Publicity – K. Cohea

No report.

4. Building Committee –K. McComb, K. O'Connell

K. O'Connell stated that new sidewalk in the front of the building did not follow the design recommendations she gave the contractors. The result is not what was envisioned at the beginning of the project and the contractor will be contacted to see if changes can be made.

New displays have been put up, books have been moved to new locations.

5. Personnel – B. Knapp, F. Braunius

No Report.

6. Fundraising – K. McComb, T. Morrison, P. Pooler, K. Cohea

\$385.00 in raffle ticket sales were realized from Memorial Day weekend.

Quack-A-Palooza is scheduled for 8/28.

7. Events/Programs – K. Cohea

Refer to Director's Report.

S. Hartmann mentioned a SALS program about the Holocaust that she believes the library should host, possibly in the fall.

B. Knapp has 5x7 canvases available if Board members would like to create one.

8. Community Involvement – K. McComb

F. Braunius suggested inviting community groups to the Holocaust program to make them aware of the program.

VI. Director's Report – K. Cohea

K. Cohea was looking for sheets/blankets for Family Fortnight.

Regarding book donations, the Friends currently have a moratorium on donations, but the Library will continue to accept donations.

Board Meetings will be held at 3 pm during July and August.

K. Cohea informed the Board that Roxy is considering retiring in October.

K. Cohea suggested that the Library participate in Family Fun Day on August 9.

VII. Old Business

1. Removal of digital sign – sign has not listed on Auctions Internations at this date.
2. Young Adult artists exhibit – B. Knapp asked to use the hallway for a young adult artist exhibition. Robin Hausle, LPCS art teacher presented the idea and the Board is in support of this program.

VIII. New Business

No new business.

IX. Executive Session – Personnel

The Board moved into Executive Session on the motion of K. O'Connell, seconded by S. Hartmann and passed unanimously at 5:15 pm for the purpose of discussing Employee Evaluation.

The Board exited Executive Session at 5:25, on the motion of S., Hartmann, seconded by D. Benkovich, and passed unanimously. A motion to allow the President to sign the Director Evaluation was made by N. Seifts, seconded by S. Hartmann and passed unanimously.

Motion to adjourn was made at 5:29 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, July 2, at 3pm at the Lake Pleasant Library.