Minutes of the July 2, 2024 Regular Meeting

of the

Lake Pleasant Library Board of Trustees

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

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

Staff Present: Katrena Cohea

Meeting Called to Order at 3:00 p.m.

1. Public Comments: None.
2. A Motion to approve the Minutes of the June 4, 2024, Regular Meeting was made by:

K. O’Connell, seconded by N. Seifts and passed unanimously.

1. Friends of the Library –
	1. Friends are looking into an organization that will accept used books in order to remove the older titles from their book sale. No date has been scheduled for removal of the books as of today.
2. President’s Report – K. McComb
	1. K. McComb

K. McComb stated that the library will be represented at the Farmer’s Market this Thursday. Books will be available by donation. Story hours will be 3 pm. and 4 pm.

1. Committee Reports
	1. Finance – N. Seifts

N. Seifts presented the monthly financials with the Board. She stated that budget numbers continue to look good. Discussion ensued regarding the SALS grant for the walkway.

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

Please see attached list of titles to be purchased.

* 1. Publicity – K. Cohea

K. McComb complimented K. Cohea on the library facebbok page.

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

K. O’Connell plans to meet with K. Cohea regarding a “to-do” list for the building.

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

No Report.

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

Gift Card raffle tickets will be sold at CJ’s on July 6th from 8-11 a.m.

Quack-A-Palooza has been rescheduled for 8/21. There will be a BBQ and carnival games for kids this year. Letters have been sent tpo local businesses requesting sponsorship of a duck. To date, two businesses have sponsored a duck. P. Pooler passed around a sign up sheet for volunteers to sell ducks at Music on the Point concerts. In addition, two volunteers will be needed to help with the BBQ. Tickets will be printed for the BBQ, K. McComb offered to pay the cost of printing the tickets.

 B. Knapp reported that the art auction is doing very well. July 31st will conclude the

 bidding on the artwork.

* 1. Events/Programs – K. Cohea

Refer to Director’s Report.

K. Cohea requested that honoriums/donations be made to M. Podskoch and Chris Mele for programs presented at the library this summer. Motion to donate $50 per person made by K McComb, seconded by K. O’Connell. Discussion ensued – the Board felt that $100 per person was tmore appropriate. Motion failed.

Motion to pay $100 per person was made by P. Pooler, seconded by K.O’Connell and passed with 8 Ayes, 1 Nay – K. McComb.

 K. Cohea stated that the Harry Potter Birthday Bash is July 31st and she is looking for

 Volunteers to assist.

 K. McComb requested that the attendance numbers for the programs be added to the

 Director’s report.

 Summer Reading Bingo cards have already been turned in by some patrons for prizes.

* 1. Community Involvement – K. McComb

No report.

1. Director’s Report – K. Cohea

See attached report.

1. Old Business
	1. Removal of digital sign – still awaiting further instruction.
2. New Business
	1. Discussion on Construction Grant – Board determined that there is no need to pursue a construction grant at this time.
	2. Discussion on mini libraries in the community – the Chamber of Commerce stated that they wanted the bookcase in the hallway of the Lane Emporium removed and suggested that mini-libraries be placed throughout the Village. The Board decided that the Library would be happy to provide the books but the Chamber will be responsible for maintaining the libraries. K. Cohea shared that the name “Little Library” is trademarked and the Chamber would need to further investigate this prior to moving ahead wioth the project.

Motion to adjourn was made at 4:05 p.m. by D. Benkovich, seconded by S. Hartmann and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary

**The next Board of Trustees meeting will be Tuesday, August 6, at 3pm at the Lake Pleasant Library.**