Minutes of the August 6, 2024, Regular Meeting

of the

Lake Pleasant Library Board of Trustees

Members Present: Donna Benkovich\*, ,Susan Hartmann, Beth Knapp,

Toni Morrison, Kathy O’Connell, Nancy Seifts.

Members Absent: Karen McComb, Florence Braunius, Pam Pooler

Staff Present: Katrena Cohea

Meeting Called to Order at 3:01 p.m.

1. Public Comments: None.
2. A Motion to approve the Minutes of the July 2, 2024, Regular Meeting was made by N. Seifts, seconded by S. Hartmann and passed unanimously.
3. Friends of the Library – Friends will be ;oaning a tent to the library for Family Fun Day.
4. President’s Report – No Report.
5. Committee Reports
   1. Finance – N. Seifts

N. Seifts reviewed the current financials and explained the MIsc. line (high due to landscaping).

A number of donations have been received recently.

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

See attachced.

* 1. Publicity – K. Cohea, T. Morrison

K. Cohea has been seeing an increase in the reading program participation. She has been in contact with the Chamber in order to promote events.

There will be an ad in the Hamilton County Express for the Quack-a-Palooza.

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

Thank you Lily for straightening the attic.

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

No Report.

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

Quack-a-Palooza – ducks continue to be sold at Music on the Point.

Gift Card Raffle will continue after Quack-a-Palooza.

Art Auction will end on August 12th.

* 1. Events/Programs – K. Cohea

Programs were reviewed in the Director’s Report.

D. Benkovich requested an additional boating license course for 2025.

* 1. Community Involvement – K. Cohea, S. Hartmann, P.Pooler

No Report.

1. Director’s Report – K. Cohea
   1. The Board determines that sponsorship of the Bear and Wine Festival was not in the best interest of the Library.
   2. K.Cohea was contacted by SALS to see if the library wishes to continue to collect fines for past due books for next year. The Board will discuss this at a future date.
2. Old Business
   1. Digital sign – No change.
3. New Business
   1. N. Seifts mentioned that she is aware of a resident that might be a future grantwriter.
   2. S. Hartmann suggested a kiosk instead of replacing th digital sign – discussion ensued and will continue…..

Motion to adjourn was made at 4:10 p.m. by K. O’Connell seconded by S. Hartmann and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary

**The next Board of Trustees meeting will be Tuesday, September 3, at 4pm at the Lake Pleasant Library.**