Minutes of the September 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, Nancy Seifts.

Members Absent: Pam Pooler

Staff Present: Katrena Cohea

Meeting Called to Order at 3:55 p.m.

1. Public Comments: K. O’Connell informed the Board that she has received many positive comments on the changes and programs the library offers.
2. A Motion to approve the Minutes of the August 6, 2024, Regular Meeting was made by K. O’Connell, seconded by N. Seifts and passed unanimously.
3. Friends of the Library – K. McComb
	1. K. McComb discussed the 2025 budget with President S. Lavarnway and the Friends plan to commit $6,000.00 to the library budget.
	2. K. McComb also brought up the storage of books due to the Friends shed being full and a moratorium of accepting donations. S. Lavarnway assured K. McComb that a group from Albany will be here to remove unwanted books.
4. President’s Report – K. McComb
	1. K. McComb informed the Board that a position on the Board will be open as of Jan. 1, 2025. If Board members know of anyone who might be interested pleaselet her know. A committee of two consisting of K. McComb and D. Benkovich will be looking for volunteers to serve.
	2. K. McComb reviewed income from fundraisers to date.
5. Committee Reports
	1. Finance – N. Seifts

N. Seifts reviewed the current financial with the Board. The financials show expenditures in the activity/misc. lines, which may result in transfers later in the year.

N. Seifts also asked that Board members share their wish list for budgeting planning for 2025.

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

K. Cohea informed the Board that the monthly orders will revert to lower budget for the remainer of the year.

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

No report.

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

No Report.

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

K. Cohea informed the Board that Roxie stated that she expects to retire in the fall.

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

Light up the Library – will not be a fundraising event.

Pumpkin Smash – datails to be determined.

Quack-a-Palooza 8/6/24

Trunk-o’ Treats 10/31 4;7 p.m.

Gift Card Tree sale at CJ’s last Saturday netted $403.00.

* 1. Events/Programs – K. Cohea

See attached Director’s report.

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

Teen book boxes will be utilized throught het school shortly.

Senior musical bingo may be a possibility in the future.

1. Director’s Report – K. Cohea
	1. See attached.
	2. One of the receipt printers has stopped working. K. Cohea has ordered a replacement.
	3. One or more printers will need to be replaced next year.
2. Old Business
	1. Digital sign – O’Connell – No new information.
	2. Waiver of overdue fees-tabled until October.
	3. Kiosk vs. digital sign – discussion ensued, item tabled for future discussion.
3. New Business

Motion to adjourn was made at 5:30 p.m. by K. O’Connell seconded by N. Seifts and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary

**The next Board of Trustees meeting will be Tuesday, October 1, at 4pm at the Lake Pleasant Library.**