Minutes of the November 4, 2024, Regular Meeting

of the

Lake Pleasant Library Board of Trustees

Members Present: Karen Mc Comb, Florence Braunius, Susan Hartmann, Beth Knapp,

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

Members Absent: Donna Benkovich

Staff Present: Katrena Cohea

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

1. Public Comments: None.
2. A Motion to approve the Minutes of the October 1, 2024, Regular Meeting was made by P. Pooler, seconded by N. Seifts and passed unanimously.
3. Friends of the Library – No report.
4. President’s Report – K. McComb
   1. K. McComb reviewed the net gains from 2024 fundraisers.
5. Committee Reports
   1. Finance – N. Seifts

N. Seifts reviewed the budget and stated that the Town Board may hold a special meeting to adopt the budget.

Motion made to adopt the 2025 Library Budget as presented was made by K. O’Connell, seconded by P. Pooler and passed 7 Ayes, K. O’Connell abstained.

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

Please see attached current Collection list.

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

The display from SALS on the Holocaust is available for people to see through the end of the month.

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

K. McComb shared that the flags near the walkway look nice. K. O’Connell informed the Board that the door is a work in progress. The Highway department has put up hooks for outside lights for the Light up the Library event.

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

Staff evaluations will be completed this month..

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

Gift Card Tree raffle tickets will be sold @ CJ’s this Saturday.

Thank you to Florence Braunius for the bean bags for the Quack-a-Palooza.

* 1. Events/Programs – K. Cohea

B. Knapp informed the Board that the Fiber art exhibit is up and she is looking for more pieces to add to the exhibit.

Light up the Library is scheduled for December 12th from 4-6 p.m. Details TBD.

Board will decorate December 3rd for Light up the Library

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

Membership renewal for the Chamber of Commerce was discussed at length. K. McComb will speak to the chamber regarding the details of the membership. Item will be revisited at the December meeting.

1. Director’s Report – K. Cohea
   1. Please see attached Director’s Report.
2. Old Business
   1. Digital sign will be disposed of by the Highway department.
3. New Business
   1. Color Printer and Shredder - Printer review – the color printer has stopped working. A new laser printer will be $500. A motion to order the printer from SALS was for the amount of $530 was made by N. Seifts, seconded by P. Pooler, and passed unanimously.

2. Holiday Stroll participation – volunteers will be needed. Details TBD.

3. SALS Board opening – S. Hartman has expressed interest and will contact Sara Dallas.

Motion to adjourn was made at 4:58 p.m. by P. Pooler seconded by S. Hartmann and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary

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