Minutes of the February 4, 2025, Regular Meeting

of the

Lake Pleasant Library Board of Trustees

Members Present: Karen McComb, Donna Benkovich, Susan Hartmann, Beth Knapp,

Toni Morrison, Kathy O’Connell, Nancy Seifts, Laura Wilt.

Members Absent: Pam Pooler

Staff Present: Katrena Cohea

Meeting Called to Order at 4:02 p.m.

1. Public Comments: None.
2. A Motion to approve the Minutes of the January 7, 2025, Regular Meeting was made by D. Benkovich, seconded by K. O’Connell, and passed unanimously.
3. Friends of the Library – No report.
4. President’s Report – K. McComb
	1. K. McComb mentioned the recent loss of Karen Kryger-Cohea (Katrena’s mother). A planting will be purchased in the spring with the remaining donations from the Board in her memory.

2. K. McComb reviewed the donations received last year with the Board which totaled in excesss of $19,000.00 from all sources.

1. Committee Reports
	1. Finance – N. Seifts

N. Seifts reviewed the current financials and stated the the Town Board approved the budget transfers as she requested.

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

See attached.

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

No Report.

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

Events:

Quack-a-Palooza scheduled for 8/12/25, art auction will be held again beginning in June.

Programs: see Director’s Report.

K. Cohea is still looking for “masked readers” for the upcoming program. Adopt a-shelf program deadline is approaching.

Try-it kits: re: library of things – focused on hobbies. Additional info regarding this will be forthcoming.

Community Engagement:

Streaming virtual Yoga classes. K. Cohea will request funding from Friends. L.Wilt has reached out to public health regarding available programs that could be held at the library. Further info will be forthcoming,

1. Director’s Report – K. Cohea
	1. See attached. The color printer ordered from SALS has been installed.
2. Old Business
	1. The project for replacing the front doors is on hold for the foreseeable future.
	2. K. O’Connell is researching companies for the purchase of a new sign.
3. New Business
	1. Brick Sales – K. O’Connell will investigate if there is room for additional bricks.
	2. Farmers Market dates: July 10, July 31, August 7, August 21.
	3. **The Board decided to hold a winter book sale (due to recently weeded stockpiles of books) February 19th-21st during regular business hours.**

Motion to adjourn was made at 5:30 p.m. by L. Wilt, seconded by N. Seifts and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary

**The next Board of Trustees meeting will be Tuesday, March 4, 2025, at 4pm at the Lake Pleasant Library.**