Minutes of the March 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’Connel, Pam Pooler, Laura Wilt.

Members Absent: Nancy Seifts,

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 February 4, 2024, Regular Meeting was made by Susan Hartmann, seconded by Beth Knapp and passed unanimously.
3. Friends of the Library – No report.
4. President’s Report – K. McComb
   1. K. McComb had nothing to say.
5. Committee Reports
   1. Finance – N. Seifts

N. Seifts sent the financial reports for review by the Trustees.

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

See attached report. March collection items will be placed by the end of the week.

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

K. O’Connell reported on the availability of brick and a last purchase push will be initiated.

The attic clean up has continued. The screen in the Adk. Room goes down but not up, K. O’Connell has asked town personnel to look at it. The clock that was donated does not work – the mechanism needs to be replaced. K.O’Connell will fix the clock.

John Foley will contact K. Cohea to see what shrub she would like in memory of Karen Kryger – Cohea.

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

Quack –a-Palooza letters to businesses will be mailed by 4/1/25. B. Knapp will again hold the art show this summer.

* 1. Library Programs – K. Cohea

See Director’s Report. There will be two sports programs in March. The recent book sale was successful. The next sale will be held April 14-19th.

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

No report.

1. Director’s Report – K. Cohea
   1. See attached. K. Cohea asked about placing an ad for $25 in the program for the LPCS Drama Dept and the Board agreed. K. Cohea mentioned the new Dog-Man movie and coordinating with the Indian Lake Theatre, having a Dog Man scavenger hunt and other activities. She also asked abouttickets for the Dog Man musical at Proctors.
   2. SALS Construction Grant due at the end of the month – K. Cohea will apply for a grant to replace the LED sign in front of the library.
   3. The possibility of purchasing Yoto for the library was discussed. P. Pooler made a motion to purchse one Yoto mini for the library, seconded by T. Morrison, and passed unanimously.
2. Old Business
   1. The SALS Construction Grant will be applied to offset the cost of replacing the sign.
   2. Bricks – K. O’Connell and K. Cohea have found that no more than nine spaces are available.
3. New Business

1. K. McComb asked if there are plans for a student art show this year. K. Cohea has spoken to the art teacher at LPCs, but to date no dates have been chosen.

Motion to adjourn was made at 5:05 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, April 1, 2025, at 4pm at the Lake Pleasant Library.**