Minutes of the May 6, 2025, Regular Meeting

of the

Lake Pleasant Library Board of Trustees

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

Toni Morrison, Kathy O’Connell, Pam Pooler, Laura Wilt.

Members Absent: Donna Benkovich, 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 April 1, 20254, Regular Meeting was made by P.Pooler, seconded by L. Wilt and passed unanimously.
3. Friends of the Library – No report.
4. President’s Report – K. McComb
   1. K. McComb reminded the Board that the P.O. Box rent is due.
   2. Due to bad weather, the clean up day has been rescheduled for May 21st.
5. Committee Reports
   1. Finance – N. Seifts

N. Seifts was absent due to illness, however financial reports were distributed prior to the meeting.

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

Please see attached current Collection list.

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

K. O’Connell reported that the Christmas lights have been removed. Bricks are on order. The sign specifics are still being created.

* 1. Events/Programs – K. Cohea

Quack-a-Palooza BBQ is scheduled. Ducks are being bailed out and plans are progressing. A total of 200 tickets will be sold. Ducks will be available beginning on Memorial Day weeked.

* 1. Programs – K. Cohea

K. Cohea shared the upcoming volunteer info session (May 15, 5:30 pm) and invited Board members to attend.

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

May 24th – the Read In is being held from 10-2 pm. Board members are encouraged to stop in.

1. Director’s Report – K. Cohea
   1. Please see attached Director’s Report.
2. Old Business
   1. Digital is in a holding position until questions are answered in full.
3. New Business

B. Knapp updated the Board on the summer Art Show. In addition to the 5x7’s, square shadow boxes will be available to artists to create. Bidding will start in June.

Motion to adjourn was made at 4:45 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, June 3, 2025 at 4pm at the Lake Pleasant Library.**