Minutes of the June 3, 2025, Regular Meeting

of the

Lake Pleasant Library Board of Trustees

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

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

Members Absent: Pam Pooler, Sasan Hartmann

Staff Present: Katrena Cohea

Meeting Called to Order at 4:03 p.m.

1. Public Comments: None.
2. A Motion to approve the Minutes of the May 6, 2025, Regular Meeting was made by L Wilt, seconded by B. Knapp and passed, N. Seifts and D. Benkovich abstained due to absence.
3. Friends of the Library – K. McComb (for S. Lavarnway)

K. McComb reported that the Book Sale was a success. The Friends are in the process of cleaning out the shed. The next book sale is scheduled for June 20-21, 2025.

1. President’s Report – K. McComb
   1. K. McComb informed the Board that the Highway Clean-Up will be held June 18th @ 3:00 p.m.

2. First Farmers Market is July 10th (12-4 pm).

1. Committee Reports
   1. Finance – N. Seifts

N. Seifts reviewed the current financials.

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

K.Cohea provided the list of books to be purchased.

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

The interior of the library requires more than touch-up painting . K. O’Connell will check with the town to inquire about the town crew completing the project.

Regarding the sign, K. Cohea completed a grant with Adk. Foundation for $15,000

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

Events: Quack-A-Palooza - ducks and BBQ tickets are on sale. Art Show is progressing, blank canvas are available.

Programs: See Director’s Report. K. Cohea mentioned that the Ham. Co Express offered a series of ads to support the Summer Reading Program. The Board agreed that no more than $200 should be spent on advertising.

June 12th  – 3 pm at the library - Sara Dallas will be visiting the library on her retirement tour.

Community Engagement: Black Fly program tomorrow @ 6 p.m.

1. Director’s Report – K. Cohea
   1. See attached.
2. Old Business
   1. Digital sign – on hold pending grant.
3. New Business

1. None

Motion to adjourn was made at 5:00 p.m. by K. O”Connell seconded by D. Benkovich and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary

**The next Board of Trustees meeting will be Tuesday, July 1, 2025, at 3pm at the Lake Pleasant Library.**