Minutes of the July 1, 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, Pam Pooler,Nancy Seifts, Laura Wilt.

Members Absent:

Staff Present: Katrena Cohea

Meeting Called to Order at 3:00 p.m.

1. Public Comments: None.
2. A Motion to approve the Minutes of the June 3, 2025, Regular Meeting was made by P.Pooler, seconded by D. Benkovich and passed. PP abstained
3. Friends of the Library – K. McComb (for S. Lavarnway)

K. McComb reported that the last Friends meeting was held recently. K. McComb spoke with S. Lavarnway (Friends President) regarding disbursement of the remaining funds promised to the Library for this budget year. K. McComb and N. Seifts suggested that the Friends President and Treasurer be invited to future budget workshops.

1. President’s Report – K. McComb
   1. K. McComb informed the Board that the Farmers Market (12:00 – 4:00) Library table will be on July 10th & August 21st.

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

1. Committee Reports
   1. Finance – N. Seifts

N. Seifts reviewed the current financials and the budget lines are in good shape.

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

K.Cohea provided the list of books to be purchased and reminded the Board that purchases are increased during July and August.

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

K. O’Connell stated that she is currently whittleing through the list of to-do’s.

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

Events:

Quack-A-Palooza - ducks and BBQ tickets are on sale. A list of date needing volunteers to sell ducks was circulated.

Art Auction: B. Knapp asked the Board to review and make bids on the pieces in the art show.

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.

Community Engagement:

The Laundromat has been sold and K. McComb has not heard if the library can put some free books there. K. McComb will check with the Sr. Citizens center and Primary care to see if they would allow books.

1. Director’s Report – K. Cohea
   1. See attached.
   2. K. Cohea stated that she has received an anonymous of $1,000.00. K. Cohea suggested using the donation for the YA Book Boxes, adding to the Charlotte Collection, replacing two of the tables in the ADK room or adding to the Try-It Kits.
2. Old Business
   1. Digital sign – on hold pending grant.
3. New Business

1. LPSA Lake Management Plan – K. O’Connell

The LPSA has created a lake management plan and asked the Board to be aware of the plan. The Board suggested that a copy of the plan be available in the library and provide a program.

Motion to adjourn was made at 4:25 p.m. by K. O”Connell seconded by L. Wilt and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary

**The next Board of Trustees meeting will be Tuesday, August 5, 2025, at 3pm at the Lake Pleasant Library.**