Minutes of the August 5, 2025, Regular Meeting

of the

Lake Pleasant Library Board of Trustees

Members Present: Karen McComb, Donna Benkovich, Susan Hartmann,Beth Knapp (3:30)

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

Members Absent: Pam Pooler

Staff Present: Katrena Cohea

Meeting Called to Order at 3:03p.m.

1. Public Comments: None.
2. A Motion to approve the Minutes of the July 1, 2025, Regular Meeting was made by D. Benkovich, seconded by S. Hartmann and passed unanimously.
3. Friends of the Library – No report.

K. Cohea informed the Board that the Friends were invited to volunteer at the Harry Potter Party recently. S. LaVarnway volunteered to run the refreshments table. K. Cohea expressed her thanks to S. LaVarnway for participating. K. Cohea informed the Board she has submitted two requests for financial aid from the Friends.

1. President’s Report – K. McComb
   1. K. McComb informed the Board that the Art Show will end bidding on August 8th.
   2. K. McComb discussed the possibility of expansion, utilizing the Friends room for a tech center (O.A.T.S courses) or teen room. This issue will be investigated further.
   3. Library Day at the Farmers Market is August 21st. Volunteers needed.
2. Committee Reports
   1. Finance – N. Seifts

N. Seifts sent out financials and revenues are up due to the donations and the Quack-a-Palooza.

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

List is attached. The budget will decrease next month according to the new schedule.

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

K. O’Connell has given a list to K. Cohea and will continue to work through it.

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

Events: Quack-a-Palooza will order 175 BBQ tickets and T&D will provide extras. Volunteers will be needed to run games, catch ducks and serve BBQ.

Programs: Lots of programs during the month of August – see calendar. Upcoming programs include the Dino-man and a women’s self defense class.

Community Engagement: K. McComb will be contacting the Health center and Senior center about taking ecess books.

1. Director’s Report – K. Cohea
   1. See attached.
   2. K. Cohea informed the Board that R. Cook has mentioned retirement.
2. Old Business
   1. SALS is reviewing the grant application for the digital sign.
3. New Business

1. None

Motion to adjourn was made at 4:10 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, September 2, 2025, at 4pm at the Lake Pleasant Library.**