Minutes of the September 2, 2025, Regular Meeting

of the

Lake Pleasant Library Board of Trustees

Members Present: Donna Benkovich, Susan Hartmann, Beth Knapp,

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

Members Absent: Karen Mc Comb

Staff Present: None

Meeting Called to Order at 4:00 p.m.

1. Public Comments: None.
2. A Motion to approve the Minutes of the August 5, 2025, Regular Meeting was made by K. O’Connell, seconded by N. Seifts and passed unanimously.
3. Friends of the Library – No report.

Next Friends Meeting is Wednesday Sept. 10th @ 1:30.

1. President’s Report – D. Benkovich
   1. Due to the absence of K. McComb, D. Benkovich informed the Board that the Library sign out front should be refreshed and money should be allocated for this in the budget. K. O’Connell stated that the uprights should be inspected as well.
2. Committee Reports
   1. Finance – N. Seifts

N. Seifts reviewed the current financials. N. Seifts suggested the possibility of an Investment Policy for the library fund balance. N. Seifts will get more information.

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

See attached report.

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

Painting the interior of the building was mentioned and discussed at length. It was suggested that the Town Buildings and Grounds Committee be informed of the situation to see if there could be a resolution.

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

Events: Quack-a-Palooza – Net profit $6,781.01. Art Auction – waiting for final numbers.

Programs: see Director’s Report.

Community Engagement: Trunk ‘o Treats will be held in October.

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

1.

Motion to adjourn was made at 4:50 p.m. by S. Hartmann seconded by N. Seifts and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary

**The next Board of Trustees meeting will be Tuesday, October 7, 2025, at 4pm at the Lake Pleasant Library.**