

Minutes of the June 27, 2018, Special Meeting
of the
Lake Pleasant Library Board of Trustees

Members Present: Karen McComb, Richard Frisk, Toni Morrison,
Kathy O'Connell, Laura O'Connor, Nancy Seifts.
Members Absent: Richard Mayers, Frank Mezzano, Amy Peters.
Staff Present: Sherry Matthews
Guests Present: None

Meeting Called to Order 9:05 am.

I. Status of New Sign – Karen McComb

1. Karen updated those present on the issues being experienced with the new sign and the fact it is not operating properly. She suggested it could be updated with new software capabilities. It was also suggested that perhaps a timer be added so it could be turned off at night. If the update is made it will cost \$700 - \$800.

Motion to spend no more than \$800 to upgrade electronic components in sign was made by Richard Frisk, seconded by Laura O'Connor. Motion passed with five (5) ayes, Kathy O'Connell abstained.

Kathy O'Connell mentioned how funds can be transferred when funds are not readily available for programs. She would like to see the same flexibility regarding programs.

Motion to Adjourn @ 9:30 a.m. made by Richard Frisk, seconded by Kathy O'Connell and passed unanimously.

Respectfully Submitted,

Toni Morrison, Secretary