

Minutes of the June 5, 2018 Regular Meeting  
of the  
Lake Pleasant Library Board of Trustees

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

Meeting Called to Order 4:10 pm

- I. No Public Comments.
- II. Corrections to May Minutes : Fabric and Craft Fair 1-5 pm
- III. Friend's Request: July Tricky Tray – Will Library Board put together a basket? Karen will put together a basket of books. Friends group Sip and Paint charges \$5. Why are we having them for free every month? Ritchie let them know communication is an issue. Discussion ensued about choices people make when a variety of options are offered on a particular day.
- IV. Report(s) of Officers
  - A. President's Report – Karen McComb
    1. SALS annual dinner was very nice.
    2. July 3<sup>rd</sup> 11:30 meeting. RSVP to Karen as there will be a luncheon with Sarah Dallas.
    3. Still working on Volunteer Handbook
    4. Signed agreement with Joint Automation that will end privacy statement.
    5. Toni and Karen met about fund raising – Gift Card tree hoping to be set up in time for sales in July.
  - B. Treasurer's Report – Nancy Seifts  
All looks well.
- V. Committee Reports
  - A. Collection Committee – S. Matthews/T. Morrison  
  
Report was handed out. Next collection committee is scheduled for September.
  - B. Construction Report – Richard Frisk
    1. Got 9,000 from DASNY
    2. Applied for another \$10,626 for audio visual system
    3. Called Mike Vischer - Kitchen cabinets ordered but not in yet. Will try to install door by end of this week.

4. Crawl space emptied. Use lumber for attic molding. Flower box filled and planted. Thanks to O'Connell ladies.

5. Good news! Sarah Coombs says if we stay within 85000 can substitute 5500 rock with cabinets. Gazebo wiring estimated at \$1600.

6. Paving costs – haven't gotten bill from town yet NEED IT FOR EXACT AMOUNT FROM ASPHALT COMPANY

5. Gazebo in No benches Talk to Jerry Amerine and go look at one county has. Home Depot has metal/foldable ones.

Motion Frank second Laura: Authorize Ritchie to get whatever picnic tables are appropriate for gazebo.

Frank spoke last year about side parking – 2 signs employee parking 2 spots rest for public. Thermostat covers needed Frank will pick them up. Propane bills WAY down according to Randy from last year.

C. Publicity – L. O'Connor

Posters for each summer event made, posted at various location in Piseco, Lake Pleasant, and Speculator 2 weeks before an event, removed after event concluded.

Laura also posting events on Facebook 1 or 2 weeks before event. Flyer being created for mailing.

D. Fund Raising – L. O'Connor, K. McComb

Nothing new except for Gift Card Tree and Sale July 10th

Chocolate/Wine tasting fundraiser through Neil McGovern in winter being discussed.

E. Personnel – A. Peters, K. McComb

Nothing new to report

F. Programs – K. O'Connell, T. Morrison, S. Matthews

Need to meet – many ideas to be firmed up and scheduled. Need school calendar so that plans have no conflicts. Full summer of events so school connection will start in the fall. (astronomy, fabrics with kids etc.) except for another tea party in August.

G. Community Involvement – A. Peters, R. Mayers

Amy talked to Donna at the chamber – write letter and she would provide email addresses or post office . Want to get word out to groups. Amy will mail letter in July.

H. Finance – N. Seifts, F. Mezzano

No report

I. New business

1. Gary Rhinehart asked if we've made any decision about Dackland Radio. Karen responded that it's a great idea, but with taxpayer \$, no commercials = cost or sponsorship fees and we don't have the \$. Would be interested in a program if we could get a sponsorship or public service.

Authorized by KC: public service and discussion ensued about Kid's reading time – possible activities discussed.

2. Plaques for August Nancy needs words for Marian directors emeritus resolution and announce in paper? Honorary discuss at next board meeting

Dick Liethheiser ???

3. New website up: lakepleasantlibrary.sals.edu

4. Recognize Teresa Morrison through 1 year volunteer graduation award Teresa Morrison Memorial \$50 for volunteerism. Ritchie's motion, Frank second. Recipient: Jeremiah Pierce. Amy will take care of communication with school.

J. Director's report handed out at meeting.

Motion to Adjourn @ 5:15 p.m. made by Frank Mezzano, seconded by Nancy Seifts and passed unanimously.

Respectfully Submitted,

Katherine O'Connell for Toni Morrison, Secretary