

Minutes of the March 5, 2019, Regular Meeting
of the
Lake Pleasant Library Board of Trustees

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

Meeting Called to Order 4:00 pm.

- I. Public Comments: None.
- II. Approval of January Board Meeting Minutes:

Motion to approve the minutes of the February 5, 2019 meeting was made by Nancy Welch, seconded by Frank Mezzano, and passed unanimously.
- III. Friend's Report:
 - A. None.
- IV. President's Report – Karen McComb
 - A. Karen McComb attended the town board meeting yesterday. Regarding the town suggesting that the library be used as an emergency shelter until the school becomes available (ie arrival of red cross), she staterequested a written plan of action from the town before the library board could approve the building use.
 - B. Karen McComb did not address heating issue, but informed board members that Randy has spoken to Jim Reis regarding the issue.
- V. Treasurer's Report – Nancy Seifts (absent)
 - A. Monthly financial reports were distributed and reviewed.
- VI. Committee Reports
 - A. Collection Committee – Sherry Matthews
 1. Report is attached.
 2. April will be the start of the dusty books review.
 3. Additional shelving units have been ordered and will arrive in April. Sherry will be looking for volunteers to help put them together.

B. Construction Report – Frank Mezzano

1. Frank informed the Board that a quote has been received regarding the insulation of the attic. A motion to approve the proposal received was made by Laura O'Connor, seconded by Amy Peters and passed unanimously.

C. Personnel – A. Peters, K. McComb, N. Welch

1. The committee will meet in the near future.

D. Publicity – L. O'Connor

1. A limited number of pamphles have been printed because future library hours have yet to be determined.
2. Laura asked for a list of programs to be added to the Facebook page. She will create a calendar to attach to the Facebook page as well.

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

1. Nothing to report at this time.

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

1. Sherry stated that both the Zoomobile and Bubble Man programs have been reserved.
2. Future paid programs are being investigated. The committee feels that it is important to introduce new programs and not repeat many from prior years.
3. Still searching for additional no-cost programs for the summer season due to lack of ALCA funding.

G. Community Involvement – A. Peters, N. Welch

1. Karen asked the board to approve an amendment to the meeting room policy (see attached). Motion to approve amendment with third paragraph of the draft removed was made by Frank Mezzano, seconded by Laura O'Connor and passed unanimously.
2. The amendment to the meeting room policy will be inserted on page one of the policy book.

H. Finance – N. Seifts, F. Mezzano

1. No report.

VII. Director's Report – S. Matthews

1. See attached.
2. Sherry stated that the LED sign cannot be seen from the west due to high snowbanks.

VIII. Old Business

1. Karen showed the Board the Certificate of Recognition to be awarded to Rich Frisk. It will be framed and presented to him at a later date.
2. The results of the survey created by Kathy O'Connell is unknown at this time, and will be discussed at the next meeting.
3. No new information on the Purcell grant regarding landscaping is available at this time.
4. Frank Mezzano updated the Board on the status of work to be completed by Mike Vlsscher and stated that it is progressing according to schedule.

IX. New Business

1. Carol Dorr will be mentoring Lego club.
2. Mothers of Pre-K students will be handling the story hour for the month of April due to the absence of Mrs. Craven.

Motion to Adjourn @ 5:06 p.m. made by Frank Mezzano seconded by Nancy Germain passed unanimously.

Respectfully Submitted,

Toni Morrison, Secretary