

Minutes of the August 6, 2019 Regular Meeting
of the
Lake Pleasant Library Board of Trustees

Members Present: Karen McComb, Frank Mezzano, Toni Morrison, Kathy O'Connell,
Nancy Seifts, Nancy Welch, Laura O'Connor@ 4:07.
Members Absent: Amy Peters
Staff Present: Sherry Matthews
Guests Present: None

Meeting Called to Order at 4:02 p.m.

- I. Public Comments: None.
- II. Motion to approve the Minutes of the July 2, 2019, meeting was made by Nancy Welch, seconded by Nancy Seifts, and passed unanimously.
- III. Friend's Report: None
- IV. President's Reports – Karen McComb
 1. Reviewed the Annual Report with the trustees. Karen questioned the number of public computers and whether it should be reduced in the future. Issue will be revisited with a decision made in September.
 2. Gift card raffle – raised \$495.68 to date.
 3. The Board determined that 3 of the chairs in the ADK room should be donated to Twigs and Sherry will investigate the purchase of new furniture for the area.
- V. Treasurer's Report – Nancy Seifts
 1. Balance sheets look good.
 2. Gift Card raffle funds are donated to the H fund.
- VI. Committee Reports:
 - a. Collection –
Report attached. Next meeting will be Aug. 22.
 - b. Publicity –
Laura reported that she has been working with SALS to be sure our FB page and website are in compliance with current regulations.
 - c. Construction –
Committee to be disbanded due to completion of construction.
 - d. Personnel - No report.
 - e. Fundraising –
Gift Card raffle tickets will continue to be sold at CJ's and Farmer's Market throughout the summer.
 - f. Events –
Kathy O'Connell asked that the Bubble guy be added to the digital sign.

Karen mentioned an update of the Akkaido program and stated that people are pleased with the program.

- g. Community Involvement –No report.
- h. Finance – None.

VII. Director's Report: S. Matthews

- 1. Report was provided to the Board prior to the meeting.

VIII. Old Business - None

IX. New Business – Applefest – raffle tickets for the gift card tree. Will need volunteers.

A Motion to adjourn was made at 5:07 by Frank Mezzano, seconded by Kathy O'Connell and passed unanimously.

Respectfully Submitted,
Toni E. Morrison, Secretary