

Approved

**LAKEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
November 15, 2023**

The Regular Meeting of the Lakeview Public Library Board of Trustees was held on Wednesday October 15, 2023 in the meeting room.

Roll Call: Board of Trustees present were, Michael Alexander , Lisa Ortiz, Marlene Tapley, Ka're Akins, Kevin Boston –Hill, Director- Camina Raphael - Lubin, District Clerk-Lisa Ridley and Attorney - Tyleana Venable

Ka're Akins motioned to go into Executive Session at 7:20 p.m.
Seconded by Kevin Boston – Hill All were in favor

Kevin Boston – Hill motioned to come out of executive session to resume into public session.
Seconded by Ka're Akins All were in favor

MINUTES

Kevin Boston – Hill amended his motion in the October 18, 2023 minutes to reflect instead of replacing three units to repair three units under the October 2023 Director's report.

Ka're Akins motioned to approve the October 18, 2023 Regular Board Meeting Minutes with the necessary corrections
Seconded by Kevin Boston –Hill All were in favor.

TREASURER'S REPORT

Ka're Akins motioned to approve the August 2023 Treasurer's Report
Seconded by Kevin Boston – Hill All were in favor

Marlene Tapley motioned to approve the October Treasurer's Report
Seconded by Lisa Ortiz All were in favor

Ka're Akins motioned to approve the November Treasurer's Report
Seconded by Marlene Tapley All were in favor

DIRECTOR'S REPORT

Kevin Boston – Hill motioned to approve November 2023 Director's Report
Seconded by Ka're Akins All were in favor.

Ka're Akins motioned to approve the 2024 Library Holiday closings with changes
Seconded by, Kevin Boston – Hill All were in favor

Lisa Ortiz motioned to accept the proposal from BBS at a rate of 7.5% of the
total cost of the project.
Seconded by Ka're Akins All were in favor.

Lisa Ortiz motioned to accept the paperwork and donation of \$1,000 from the
library anonymous annual donor.
Seconded by Ka're Akins All were in favor

COMMITTEE REPORTS

None

COMMUNICATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Kevin Boston – Hill attended the Long Island Library conference and met an
author who published a book titled Remember List. Kevin suggested a copy of her
book be added to the library collection and possibly invite the author to come to
the library to give a book talk.

The Library will be participating in The Lakeview Community Christmas Tree
Lighting ceremony on Friday December 1st at the Harold Walker Memorial Park.

PERIOD FOR PUBLIC DISCUSSION

None

ADJOURNMENT

Ka're Akins motioned to adjourn the public meeting at 8:20 p.m.
Seconded by Kevin Boston- Hill All were in favor.

Respectfully Submitted by
Lisa Ridley
District Clerk