

DRAFT

**LAKEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
April 17, 2024**

The Regular Meeting of the Lakeview Public Library Board of Trustees was held on Wednesday April 17, 2024, in the meeting room.

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

Marlene Tapley motioned to into Executive Session at 7:47p.m.
Seconded by Andrea Maddison All were in favor

Ka're Akins motioned to open the public meeting at 8:06 p.m.
Seconded by Marlene Tapley, All were in favor

Kevin Boston-Hill motioned to approve the March 25, 2024, Regular Board Meeting minutes
Seconded by Andrea Maddison All were in favor.

TREASURER'S REPORT

The March 2024 Treasurer's Report was tabled

DIRECTOR'S REPORT

Ka're Akins motioned to approve SMAC Cards petitions to offer to other libraries.
Seconded by Andrea Maddison All were in favor.

The approval of By Laws to authorize payment of all bills between board meetings was tabled.

The approval of Security Cameras was tabled due to a request for an explanation for information provided in one of the quotes.

Ka're Akins motioned to appoint Barbara Pierre to the position of Secretary to the Director at the rate of \$20 an hour for a maximum of 15 hours a week pending Civil Service approval.
Seconded by Marlene Tapley All were in favor.

Ka're Akins motioned to approve the April 2024 Director's Report
Seconded by Andrea Maddison All were in favor

COMMITTEE REPORTS

None

COMMUNICATIONS

None

UNFINISHED BUSINESS

NEW BUSINESS

PERIOD FOR PUBLIC DISCUSSION

1. Lakeview Public Library exercise program class instructor requested the following:
 - a. The library to revisit the new scheduled days for the exercise class.
 - b. Consider including another program with the existing exercise class.

2. A member of the Lakeview NAACP was inquiring if any of their events could be included in the Lakeview Public Library Newsletter and or on the library website.
The NAACP member invited the Lakeview Public Library to participate with their organization in a civic event for next year in recognition of Dr. Martin Luther King Jr.

Ka're Akins motioned to resume back into executive session at 9:05 p.m.
Seconded by Andrea Maddison All in favor.

ADJOURNMENT

The Library Board came out of executive session
Ka're Akins motioned to adjourn the public meeting at 9:25 p.m.
Seconded by Marlene Tapley All were in favor.

Respectfully Submitted by
Lisa Ridley
District Clerk