

DRAFT

**LAKEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
March 25, 2024**

The Regular Meeting of the Lakeview Public Library Board of Trustees was held on Monday March 25, 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 Attorney - Tyleana Venable

The public session meeting opened at 7:44p.m.

Kevin Boston-Hill motioned to approve the February 21, 2024, Regular Board Meeting minutes

Seconded by, Ka're Akins All were in favor.

Ka're Akins motioned to approve the March 6, 2024 Special Meeting Minutes.

Seconded by, Kevin Boston-Hill All were in favor

TREASURER'S REPORT

Ka're Akins motioned to approve the Treasurer's Report

Seconded by Kevin Boston-Hill All were in favor.

DIRECTOR'S REPORT

Kevin Boston – Hill motioned to approve the March 2024 Director's Report

Seconded by Ka're Akins_ All were in favor

COMMITTEE REPORTS

The architects are currently working on getting a permit for the third floor construction of the Library

COMMUNICATIONS

None

UNFINISHED BUSINESS

NEW BUSINESS

Kevin Boston – Hill motioned to approve the 2023 Annual Report to the state of NY

Seconded by Marlene Tapley All were in favor.

Marlene Tapley motioned to accept the resignation of Michael Alexander as trustee from the Library Board of the Lakeview Public Library effective March 8, 2024.

Seconded by, Ka're Akins All were in favor.

Whereas, the position of Board Trustee of the Lakeview Public Library has become vacant due to the resignation of Michael Alexander effective 3/8/24; and

Whereas, it is necessary to appoint a Trustee to fulfill the duties of the position for the remainder of the unexpired term until the next annual election which shall be the first Tuesday in December 2024; and

Whereas, the Trustee may run in the next annual election for the remaining of the unexpired term which shall end the first Tuesday in December 2025; and

Be It Resolved, that the Board of Trustees of the Lakeview Public Library hereby appoints Andrea Maddison as Trustee effective immediately until the next annual election.

All were in favor.

Attorney, Tyleana Venable administered the Oath of Office to newly-appointed Board Trustee Andrea Maddison.

PERIOD FOR PUBLIC DISCUSSION

None

ADJOURNMENT

Ka're Akins motioned to adjourn the public meeting at 8:33 p.m.

Seconded by Kevin Boston - Hill All were in favor.

Respectfully Submitted by

Lisa Ridley

District Clerk