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**LAKEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
October 15, 2025**

The Regular Meeting of the Lakeview Public Library Board of Trustees was held on Wednesday October 15, 2025 in the meeting room.

Roll Call: Board of Trustees present were Lisa Ortiz, Ka're Akins, Marlene Tapley, Andrea Maddison, Director Camina Raphael-Lubin, and Library attorney Germiné Casanova

Kevin Boston – Hill was excused from October 15, 2025 Library Board Meeting.

Andrea Maddison moved to go into Executive Session Meeting at 7:31 p.m. to discuss matters of negotiations

Seconded by Marlene Tapley All were in favor.

Andrea Maddison moved to come out of Executive Session and move into public session at 7:38 p.m.

Seconded by Ka're Akins All were in favor

APPROVAL OF LIBRARY BOARD MEETING MINUTES

Andrea Maddison moved to approve September 17, 2025 Regular Meeting Minutes with the necessary corrections

Seconded by Ka're Akins All were in favor.

TREASURER'S REPORT

All deposits for the month have been accounted for with appropriate backup documentation provided.

Interest earned this month: \$15,111.90

The Library now has access to online banking with TD Bank.

There were no questions regarding the Treasurer's Report.

Andrea Maddison moved to approve the Treasurer's Report

Seconded by Marlene Tapley All were in favor.

DIRECTOR'S REPORT

- The Library Director is working on paperwork to secure \$100,000 in funding from Assemblyman Burroughs office for capital projects.
- The compressor has been repaired and is now operational.
- The Library Director was notified from the monitoring company due to the alarm being triggered. AFA was called to investigate and determined a wire had been fried. A new fire alarm cellular communicator was ordered.

Marlene Tapley moved to approve October 2025 Director's Report
Seconded by Andrea Maddison All were in favor.

Marlene Tapley moved to approve the 2026 ILS Budget -2.3% Increase
Seconded by Ka're Akins All were in favor.

Andrea Maddison moved to approve the 2026 and 2027 Member Library Support Agreement at a 1% Increase
Seconded by Marlene Tapley All were in favor.

Andrea Maddison moved to approve the Homework Help Contract with the same rate of pay.
Seconded by Marlene Tapley All were in favor.

Ka're Akins moved to approve the 2025 Legal Notice of Annual Election for the Lakeview Public Library
Seconded by Marlene Tapley All were in favor.

COMMITTEE REPORTS

A contract has been sent to Enviroscience for additional abatement work on the 3rd floor. Upon approval of the contract, work will commence immediately

COMMUNICATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PERIOD FOR PUBLIC DISCUSSION

None

ADJOURNMENT

Ka're Akins moved to adjourn the public meeting at 8:05 p.m.

Seconded by Andrea Maddison All were in favor.

Respectfully Submitted by,
Lisa Ridley
District Clerk