

**LCRTA BOARD MEETING  
LAKE PUBLIC LIBRARY  
AUGUST 2, 2021**

**BOARD MEMBERS**

- **Present:** Sherry Barbieri, Louise Bennet, Debbie Deal, Terri Herbert, Pat Humphrey, Connie Irvin, Ginny Keller, Bonnie Lillibridge, Sue McCarter, Lynn Miller, Dave Morse, Tom Moscovic, Sherry Niederkorn, Tim Niederkorn, Karen Sawitke, and Cathy Trepal.
- **Absent:** Pat Newyear and Greta Pate

**CALL TO ORDER:** President Ginny Keller called the meeting to order at 1:05 p.m.

**SECRETARY'S REPORT:** The minutes from the May 3<sup>rd</sup> Board Meeting were approved as written.

**TREASURER'S REPORT:** Pat Humphrey reported a total of all monies as of August 2, 2021 to be \$11,064.39, which includes \$3,286.43 in Scholarship monies. The report will be filed for audit.

**SOCIAL/TRAVEL TREASURER'S REPORT:** Lynn Miller reported a total of all monies as of August 2, 2021 to be \$3,867.21. The report will be filed for audit.

**COMMITTEE REPORTS**

**PROGRAM:** Connie Irvin confirmed that the Lakeland Flute Choir, directed by Judy Elias, will perform at the September General Meeting. Judy had asked if guests could come listen. Family members will be able to attend and any person associated with the group can purchase lunch with advance reservations. Sherry Niederkorn moved and Terri Herbert seconded the motion to give the flute choir a \$100 honorarium. The performance will take place before lunch at 11:45 with lunch at 12:15.

**MEETING CHAIR:** Sue McCarter reported that the September luncheon will be held at St. John Vianney. The menu will include a choice of chicken piccata or vegetable lasagna. Sue was quoted a price that would necessitate 57 attendees to break even. Karen Sawitke volunteered to talk to the caterer to try to lower that number.

**COMMUNITY PARTICIPATION:** Louise Bennet reported that donations at the September meeting will be given to McKinley Community Outreach Center.

**INFO/PROTECTIVE SERVICES:** Terri Herbert will submit an article to the Bellringer.

**SOCIAL/TRAVEL:** Lynn Miller reported on the following events:

- The Albuquerque Balloon Fiesta is closed
- The Rabbit Run performance of "The Marvelous Wonderettes" is closed.
- There was not enough interest in the two performances at Villa Croatia to continue with the events. People interested in attending "Walt Wise" on August 20<sup>th</sup> will need to make their own reservations.
- Nashville Aglow from Dec. 8-11, 2021 is still open.
- The Mississippi Riverboat Cruise from Sept. 25-Oct. 3, 2022 is open.
- The Riverboat Cruise of the Great Rivers is scheduled for September of 2023.

**LEGISLATIVE:** Tom Moscovic reported on the following:

- The U.S. Department of Education approved Ohio's plan for spending \$4.47 billion on statewide K-12 programs, distributing most to local school districts and charter schools.
- Ohio's new 2-year budget pleases K-12 education advocates on one hand because the thorough approach likely solves constitutional problems with Ohio school funding. However, a 6-year funding phase-in for the Fair School Funding Plan was removed. Legislators could potentially decline the plan's funding increases in future 2-year budget cycles.
- School districts that allow employees to be armed must also require police-level training for those workers.

**MEMBERSHIP:** Karen Sawitke reported the following:

- There are 7 new members and 5 returning members that paid after the deadline.
- Karen also listed 17 Inactive members and questioned whether LCRTA should continue to send these people mailings. Tom suggested sending a postcard asking those members to respond if desiring to continue receiving the mailings.
- The Membership Committee will meet in October. Postcards will be mailed out for the membership drive, which will take place from Nov. 15<sup>th</sup> to Dec. 15<sup>th</sup>.

**SCHOLARSHIP:** Tim Niederkorn reported the following:

- Checks are being mailed out to the Scholarship winners upon receipt of a copy of their fall schedule.
- The Dine-to-Donate at Texas Roadhouse earned \$115.00. Additional events will be scheduled this year.
- The committee will reconvene after the September meeting. New members are welcome. Thank you to all who contributed to this year's scholarship fund.

**SUNSHINE/REMEMBRANCE:** Pat Humphrey reported the death of Gloria Meyer and mentioned that Pat Newyear needs to be notified to send a card.

**YEARBOOK:** Bonnie Lillibridge is still in need of a replacement. Ginny requested that Bonnie send her an email outlining a few details so it can be included in the newsletter.

**NEWSLETTER:** Karen needs articles no later than August 8<sup>th</sup>.

**TEACHER GRANT:** Karen reported the following:

- Letters will go out to Superintendents in October and then letters to principals will go out after that. Applications are due by Dec. 30<sup>th</sup> and checks are distributed in February.
- Because there is \$1600 in the fund due to Grants being carried over because of Covid, Karen would like to consider either raising the \$200 amount or increasing the number of people that are awarded grants. The committee needs to take into consideration the fact that future years will likely not have that much in the fund.
- The committee welcomes new members.

**WEBSITE:** Sherry Niederkorn reported that there is a lot of information on the Great Riverboat Cruise. Louise thanked Sherry for keeping the website so up-to-date.

### **NEW BUSINESS**

- A Constitution Committee needs to be formed since there have been no revisions since 2013. Ginny Keller, Tim Niederkorn, Karen Sawitke, and Cathy Trepal volunteered to serve on the committee.
- A Budget Committee needs to be formed. Chair Pat Humphrey will serve along with Louise Bennet, Debbie Deal, and Tim Niederkorn. Additional volunteers will be selected from the general membership.
- Connie Irvin inquired whether the board is planning a joint meeting with GCRT in April. Board members did not feel it was necessary.

### **UPCOMING DATES:**

- Next General Meeting: Tuesday, September 14, 2021 at St. John Vianney
- Next Board Meeting: Monday, October 4, 2021 at Kirtland Library

Meeting adjourned at 2:59.

Debbie Deal  
Recording Secretary