

Lake Pleasant Library Trustee Meeting
January 4, 2022
Agenda

1. Public Comment

2. Minutes of the December 7, 2021 meeting

3. Friend's Report

4. President's Report (K. McComb)

- Welcome new trustees Donna Benkovich and Pam Pooler
- Trustee Handbook webinars (not mandatory until 2023)
 - Jan.18th, Feb.22, March 29, April 19, May 19, June 14. 5:30-7pm)

6. Committee Organization

- Finance Officer (Nancy S.)
- Collection (Sherry, Pam, Toni)
- Publicity (Sherry, Donna, Caitlin Stewart as needed)
- Building (Kathy, Karen)
- Personnel (Nancy W. Beth)
- Fund Raising (Toni, Karen)
- Events/ Programs (Sherry, Beth, Toni, Donna)
- Community Involvement (Pam, Nancy W.)

7. Director's Report (Sherry)

8. Old Business

- Update on hiking trails mural
- MOU with Historical Society re: Display Case tabled until May/April 2022
- Art Gallery Exhibit Policy (distribution for vote at Feb. meeting)
- Discussion on reserve fund allocation for electronic sign

New Business

- Gift card tree fund raiser for 2022 ; motion to allocate funds