Lake Pleasant Library Trustee Meeting

December 7, 2021

Agenda

1. Public Comment

2. Minutes of the November 2, 2021 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

* Trustee training dates: 12/14 5:00-6:30pm
* Town Board meeting 12/6; 2 trustee positions available
* SALS construction grant: $4,262

6. Committee Reports

* Finance Officer (Nancy S.)
* Collection (Sherry, Nancy G., Toni)
* Publicity (Sherry, Gary)
* Building (Kathy, Karen)
* Personnel (Nancy W., Amy, Nancy G.)
* Fund Raising (Toni, Karen)
  + Holiday Mini Mall
  + Pins
* Events/ Programs (Sherry, Beth,)
  + Trunk of Treats report; suggestions for next year
  + School Art Exhibit
  + Display Case Exhibit (Kathy)
* Community Involvement (Amy, Nancy W.)

7. Director’s Report (Sherry)

* Request for policy on Art Gallery and Display Case

8. Old Business

* Update on hiking trails mural
* Policies update
  + - Program Policy (new policy)
    - Volunteer Policy (Kathy)
    - Reconsideration of Library Materials including Reconsideration Form (Kathy)
    - By-Laws (Nancy W. /Karen)

New Business

* Per by laws; election of officers for 2022 President, VP, Secretary

Motion to enter into Executive Session to discuss annual performance review of Library Director.