

Lake Pleasant Library Trustee Meeting
February 1, 2022
Agenda

1. Public Comment

2. Minutes of the January 4, 2022 meeting

3. Friend's Report

4. President's Report (K. McComb)

- New artist on display
- Historical display case

6. Committee Organization

- Finance Officer (Nancy S.)
- Collection (Sherry, Pam, Toni, Roxanne, Jan Basnight)
- Publicity (Sherry, Donna, Caitlin Stewart as needed)
- Building (Kathy, Karen)
- Personnel (Nancy W. Beth)
- Fund Raising (Toni, Karen)
 - Gift cards being ordered/ donations accepted
- Events/ Programs (Sherry, Beth, Toni, Donna)
- Community Involvement (Pam, Nancy W.)

7. Director's Report (Sherry)

8. Old Business

- Update on hiking trails mural
 - Suggest put on hold;
- MOU with Historical Society re: Display Case tabled until May/April 2022
- Art Gallery Exhibit Policy : **attached** for resolution
- Discussion on reserve fund allocation for Library enhancements
 - Pending more information from Finance Officer
- Welcome Letter to new property owners; **attached**; resolution to allocate funds for mailing

New Business

- Resolution to allocate funds for deposit to John Foley for Maintenance Agreement (\$500/\$1305)