

Lake Pleasant Library Trustee Meeting
March 1, 2022
Agenda

1. Public Comment

2. Minutes of the February 1, 2022 meeting

3. Friend's Report

4. President's Report (K. McComb)

- John Foley voucher on hold; will submit when work commences
- Handbook Webinar: March 29
- Welcome letters mailed

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)
- Events/ Programs (Sherry, Beth, Toni, Donna)
- Community Involvement (Pam, Nancy W. Donna)
 - Resolution: adoption of intent to pursue Adopt a Highway Program
 - Community Pride Day

7. Director's Report (Sherry)

8. Old Business

- Update on hiking trails mural; on hold
- MOU with Historical Society re: Display Case tabled until May/April 2022
- Reserve fund: hold for 2023 budget

New Business

- Discussion: 2022 SALS construction grant. Due April 4