

Lake Pleasant Library Trustee Meeting

April 5, 2022

Agenda

1. Public Comment

2. Minutes of the March 1, 2022 meeting

3. Friend's Report

4. President's Report (K. McComb)

- HCE past issues: bound copies
- Trustee Handbook session: April 19
- Sexual Harassment Prevention Training: date?
- Annual Report to the Community

6. Committee Organization

- Finance Officer (Nancy S.)
- Collection (Sherry, Pam, Toni, Roxanne, Jan Basnight)
- Publicity (Sherry, Donna, Caitlin Stewart as needed)
- Building (Kathy, Karen)
 - Landscaping update
- Personnel (Nancy W. Beth)
- Fund Raising (Toni, Karen)
 - Toni: update on gift card raffle
 - Beth: update on art display
- Events/ Programs (Sherry, Beth, Toni, Donna)
 - Donna: Report on Shakespere in the Park
 - Kathy: new historical display/ possible program
 - Marty Podskoch; Wednesday, Aug. 17, 7pm
- Community Involvement (Pam, Nancy W. Donna)
 - Nancy: update on DOT "Adopt a Highway"; set date?
 - Donna: update on "Community Pride Day"

7. Director's Report (Sherry)

- Replacement of antennae for electronic sign; discussion and vote

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