

Lake Pleasant Library Trustee Meeting
July 5, 2022
Agenda

1. Public Comment

2. Minutes of the June 7, 2022 meeting

3. Friend's Report

4. President's Report (K. McComb)

- SALS system grant; routers

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)
 - Toni: update on gift card raffle
 - Beth: update on art display/silent auction
- Events/ Programs (Sherry, Beth, Toni, Donna)
- Community Involvement (Pam, Nancy W. Donna)

7. Director's Report (Sherry)

8. Old Business

- MOU with Historical Society
- Reserve fund: hold for 2023 budget
- Archival grant options for newspaper binding (Kathy); update?

New Business