Lake Pleasant Library Trustee Meeting

August 2,2022

Agenda

1. Public Comment

2. Minutes of the July 5, 2022 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

* Wind tunnel update
* Patron donation/discussion on allocaation

6. Committee Organization

* Finance Officer (Nancy S.)
* Collection (Sherry, Pam, Toni, Roxanne, Jan Basnight)
  + Director’s report on circulation of new items 1/2021 to 6/2022
* Publicity (Sherry, Donna, Caitlin Stewart as needed)
* Building (Kathy, Karen)
  + Landscaping complete/ now the bushes?
* Personnel (Nancy W. Beth)
  + Staffing hours (Action Item)
  + **Motion:** transfer $4060 from fund balance to L7410.103 Library Aide
* Transfer $273 from fund balance to L9030.80 Social Security
* Transfer $64 from fund balance to L9035.80 Medicare
* Fund Raising (Toni, Karen)
  + Toni: update on gift card raffle
  + Beth: update on art silent auction/reception 8/12 2-4pm
  + Farmer’s Market 8/4 (volunteers?)
* Events/ Programs (Sherry, Beth, Toni, Donna)
  + Rhinelander tour/Haunted Adirondacks 7/26/ feedback
  + Soil & Water Children’s Story Hour 7/7 / feedback
  + All Creatures Weird & Dangerous, Timm Otterson, DVM 7/22/ feedback
  + Shakespeare in the Park 8/2 (announcer? Donation box?)
  + Perry Ground, Iroquis/Haudenosaunee 8/9 (joint Historical)
  + A Wild Idea, Brad Edmondson (announcer? Donation box?)
  + Adirondack Fire Towers, Marty Podskoch 8/17(announcer? Donation box?)
  + 8/24-9/28: Quilting class Wednesdays 10am
  + 10/5, 10/19, 11/2, 11/16 Hand Applique Class, 10am
* Community Involvement (Pam, Nancy W.Donna)
  + Participation in Trunk of Treats ; **motion** for fund allocation

7. Director’s Report (Sherry)

8. Old Business

* Reserve fund: hold for 2023 budget
* Archival grant options for newspaper binding (Kathy); update?

New Business