

Lake Pleasant Library Trustee Meeting
September 6, 2022
Agenda

1. Public Comment
2. Minutes of the August 2, 2022 meeting
3. Friend's Report
4. President's Report (K. McComb)
 - Chamber membership renewal
6. Committee Organization
 - Finance Officer (Nancy S.)
 - Collection (Sherry, Pam, Toni, Roxanne, Jan Basnight)
 - Publicity (Sherry, Donna, Caitlin Stewart as needed)
 - Building (Kathy, Karen)
 - Kathy: shrubs
 - Children's Room (Sherry, Pam, Kathy)
 - Display case update (Kathy)
 - Personnel (Nancy W. Beth)
 - Fund Raising (Toni, Karen)
 - update on gift card raffle
 - \$90 Farmer's Market (8/4); profit to date \$884
 - Labor Day Sat. at CJ's: volunteers?
 - AppleFest volunteers? 9/24
 - Silent Auction: \$381 to date
 - Shakespeare in the Park \$75
 - Adirondack Fire Towers \$20
 - Events/ Programs (Sherry, Beth, Toni, Donna)
 - Recap: Shakespeare in the Park/ Adirondack Fire Towers/Perry Ground)
 - 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)
 - Set date for photo shoot and highway clean up
 - Lego Club? Others for consideration with the school?
7. Director's Report (Sherry)
8. Old Business
 - Reserve fund: hold for 2023 budget
 - Archival grant options for newspaper binding

New Business

Executive Session