Lake Pleasant Library Trustee Meeting

December 6, 2022

Agenda

1. Public Comment

2. Minutes of the November 1, 2022 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

 6. Committee Organization

* Finance Officer (Nancy S.)
* Collection (Sherry, Pam, Toni, Roxanne, Jan Basnight)
* Publicity (Sherry, Donna, Caitlin Stewart as needed)
* Building (Kathy, Karen)
	+ Children’s Room (Sherry, Pam, Kathy) update
* Personnel (Nancy W. Beth)
* Fund Raising (Toni, Karen)
	+ update on gift card raffle
* Events/ Programs (Sherry, Beth, Toni, Donna)
* Community Involvement (Pam, Nancy W, Donna)
	+ Lego Club report
	+ Holiday Stroll
* . Director’s Report (Sherry)

8. Old Business

* Estimate cost of front walkway; grant opportunity?
* Grant deadline March 2023

New Business

* Nancy Welch resignation
* Motion to submit recommendation of Kathy O’Connell (term expired) and Barbara Tracy for 5 year trustee term.