Lake Pleasant Library Trustee Meeting

January 3, 2023

Agenda

1. Public Comment

2. Minutes of the December 6, 2022 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

* Trustee appointments:
  + Kathy O’Connell to 12/31/27
  + Barbara Tracy to 12/31/24 (completion of N.Welch term)

6. Organizational Assignments for 2023

* Officers
  + President: Karen McComb
  + Vice President: Donna Benkovich
  + Secretary: Toni Morrison
  + Treasurer/Finance Officer: Nancy Seifts
* Collection (Sherry, Pam, Toni, Roxanne, Jan Basnight)
* Publicity (Sherry, Donna, Caitlin Stewart as needed)
* Building (Kathy, Karen)
  + Children’s Room (Sherry, Pam, Kathy)
* Personnel (Barbara Tracy. Beth)
* Fund Raising (Toni, Karen)
* Events/ Programs (Sherry, Beth, Toni, Donna)
* Community Involvement (Pam, Barbara, Donna Director’s Report (Sherry)

7. Old Business

* Estimate cost of front walkway pending
* SALS construction grant deadline: April 2023
* Archival Grant? March 2023 deadline

New Business