Lake Pleasant Library Trustee Meeting

May 2, 2023

Agenda

1. Public Comment

2. Minutes of the April 4, 2023 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

* Annual Report to the Community given to the Town Board. Copies will be available at the library.

5. Committee Organization

* Finance Officer
* Collection
* Publicity
* Building
  + Request was made to Randy to replace the outside west entrance light with a motion detected timed light.
* Personnel
* Fund Raising
  + Gift card raffle: kick off Memorial Day weekend
* Events/ Programs
  + Update on: recent Mystery Game Night
  + Quackapaloosa
  + Book club?
  + Dancer at Storytime?
  + Others?
* Community Involvement
  + Community Pride Day, May 3 / Highway Clean-up Day; partnership with town board members ; 10am; boat launch site on Rt. 30. Courtesy lunch at noon at the senior center

*6.* Director’s Report

7. Old Business

* Town Board approval of Florence Braunius to the library board.

8. New Business