Lake Pleasant Library Trustee Meeting

                              January 7, 2025

Agenda

1. Public Comment

2. Minutes of the December 3, 2024 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

* Welcome Laura Wilt, new Trustee
* Committee assignments for 2025
	+ Finance (Nancy (chair), Karen, Katrena
	+ Collection (Katrena (chair), Donna, Toni
	+ Building & Grounds (Kathy (chair), Karen,
	+ Community Involvement
		- Events :chair and members TBD
			* Chair of individual event to be assigned as needed
		- Publicity: Katrena; liaison with Chamber.
	+ Ad hoc as needed
		- Personnel (Beth (chair), Laura, Donna
		- Nominating (Donna, (chair), Kathy, Nancy)
		- Policy Committee

5. Committee Reports

* Finance (N. Seifts)
* Collection (Cohea, Morrison, Pooler, Cook)
* Publicity (Cohea, Morrison)
* Building (O’Connell, McComb)
* Personnel (Knapp, Braunius)
* Fund Raising (Morrison, McComb, Pooler, Cohea, Benkovich)
* Events/Programs (Cochea, etc.)
* Community Involvement (Cohea, Hartmann, Pooler)

*6.* Director’s Report

7. Old Business

* Update on grant application for front doors
* Pursue options for digital sign? Reserve fund allocation

8. New Business

* Continuation of gift card tree; Quack-a-Palooza; art auction; others? Budget allocation for any/all?