

Lake Pleasant Library Board of Trustees Meeting  
April 7, 2026  
Agenda

1. Call to Order
2. Approve Minutes of the March 3, 2026 Meeting
3. Public Comment
4. Friend's Report
5. President's Report
6. Committee Reports
  - Finance & Budget (Seifts, O'Connell, Cohea)
  - Collection (Cohea, Caswell, Morrison, Pooler, Cook, Zarecki)
  - Building and Grounds (O'Connell, Mendez, Cohea)
  - Personnel (Benkovich, Caswell, Hartman)
  - Community Involvement
    - Events (Morrison, Pooler, Cohea, Caswell, Wilt)
    - Programs (Cohea)
    - Community Outreach (Cohea, Hartman)
    - Social Media (Cohea, Caswell)
7. Policy Review
  - April → Toni- Collection Policy
  - May → All - Mission Statement/ By-Laws/ Plan of Service
8. Director's Report
9. Grants
  - Automatic Doors- Approved by Town Board 3/16/26
  - Digital Sign- On Hold Pending Grant Approval- More Bids Needed
10. Old Business
  - Book Sale April 8- April 11
  - Cleaner Update
  - Friend's Room Usage
  - Laws & Regulations Webinar June 17 from 5:00-6:30 \*Must pre-register

- Painting Update from the Town- Notice to Committee by August
- Shredding

11. New Business

- Road Clean-Up Date- May/ June (Community Pride Date- Unk)
- Shut-In Policy

12. Next Meeting

- Tuesday, May 5, 2026 at 4:00pm

12. Adjournment

Extra

Upcoming Friends of the Library Board Meetings

- April 14 at 1:30pm
- June 9 at 1:30pm
- 

Friends of the Library Book Sale Dates

- May 22-23
- June 19-20
- July 24-25
- Aug 14-15
- Sept 4-5

Friends of the Library Tricky Tray

- July 15