

Lake Pleasant Library Board of Trustees Meeting
May 5, 2026
Agenda

1. Call to Order
2. Approve Minutes of the April 7, 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
 - May → All - Mission Statement/ By-Laws/ Plan of Service
 - June → Caitlin - Conflict of Interest
 - June → Nancy - Emergency Procedures
8. Director's Report
9. Grants
 - Digital Sign- On Hold Pending Grant Approval- More Bids Needed
10. Old Business
 - Book Sale April 8- April 11
 - Laws & Regulations Webinar June 17 from 5:00-6:30 *Must pre-register
 - Painting Update from the Town- Notice to Committee by August

- Road Clean-Up scheduled for May 6 at 4:00pm. Rain Date is May 20 at 4:00 pm
- Shut-In Policy- Pending
- Reading Program lead by Mrs. Vance

11. New Business

- Farmer's Market Dates

12. Next Meeting

- Tuesday, June 2, 2026 at 4:00pm

12. Adjournment

Extra

Upcoming Friends of the Library Board Meetings

- 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

Friends of the Library at the Farmer's Market

- July 9
- August 13