

Lake Pleasant Library Board of Trustees Meeting  
June 2, 2026  
Agenda

1. Call to Order
2. Approve Minutes of the May 5, 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
  - June → All - By-Laws
  - June- Katrena- Mission Statement & Plan of Service
  - June → Caitlin - Conflict of Interest
  - June → Nancy - Emergency Procedures
  - July → Donna - Equipment Disposal
  - July → Laura - Internet & Computer Use Policy
8. Director's Report
9. Grants
  - Digital Sign- On Hold Pending Grant Approval- More Bids Needed
10. Old Business
  - Laws & Regulations Webinar June 17 from 5:00-6:30 \*Must pre-register

- Painting Update from the Town- Notice to Committee by August
- Shut-In Policy- Pending Board Approval
- Memorials

11. New Business

12. Next Meeting

- Tuesday, July 7, 2026 at 3:00pm

12. Adjournment

### Extra

Quack-A-Palooza

- Aug 19 from 4-7pm at the pavilion

Upcoming Friends of the Library Board Meetings

- June 9 at 1:30pm

Friends of the Library Book Sale Dates

- 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
- Aug 13