

Lake Pleasant Library Board of Trustees Meeting
September 1, 2026
Agenda

1. Call to Order
2. Elect New Co-Presidents
3. Approve Minutes of the August 4, 2026 Meeting
4. Public Comment
5. Friend's Report
6. President's Report
7. 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)
 - Programs (Cohea)
 - Community Outreach (Cohea, Hartman)
 - Social Media (Cohea, Caswell)
7. Policy Review
 - June → All - By-Laws
 - September → Donna - Equipment Disposal
 - September → Susan - Patron Code of Conduct
 - September → Everyone? - Records Retention & Removal Policy
 - September → Toni - Meeting Room Policy
 - October → Kathy - Friends Use Policy
 - October → Katie - Volunteer Policy
 - October → Pam - Reconsideration of Library Materials
8. Director's Report

9. Grants

- Digital Sign- On Hold Pending Grant Approval
 - Bids Sent to Town Board on June 24, 2026
- Bird Feeder- On Hold Pending Grant Approval

10. Old Business

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

11. New Business

12. Next Meeting

- Tuesday, October 6, 2026 at 4:00pm

12. Adjournment

Extra

Upcoming Friends of the Library Board Meetings

- TBD

Friends of the Library Book Sale Dates

- Sept 4-5