

Otis Library Meeting

Thursday, May 8, 2025

6:00 pm, Roosevelt Room, Otis Library

1. Call to Order
2. Approval of April Meeting Minutes
3. Treasurer's Report
4. Director's Report
5. Friends of the Library Report
6. Old/Ongoing Business
 - Building Committee Update
 - Technology issues update
 - Book Club; Cooking Book Club
 - Library Logo
 - Library Fair-July 5 - Schedule special meeting prior to Fair
 - Vendors – Lois update
 - Raffle items – list items; volunteers (50/50 raffle?)
 - Bake sale – volunteers; Cook Book Club providing items
 - Book sale – Friends of the Library
 - Children's' Activities – BTC Family (magic show, ballons, face painting);
Larkin & Friend; Copsicle truck (Diane)
 - Food – Tony with 2 helpers
 - Set up- volunteers (tents, tables & chairs, show vendors to their spots, etc., parking)
 - Clean up - volunteers
7. New Business
 - LSTA (Library Services and Technology Act) Impact grant proposal
 - Other Grants – discussion
8. Other – October Piano concert - set date and discuss fees to attend

Next Meeting: June 12, 2025

Future Meetings: July 10, 2025, August 14, 2025, September 11, 2025