**Otis Library Meeting** 

Thursday, April 10, 2025

6:00 pm, Roosevelt Room, Otis Library

- 1. Call to Order
- 2. Approval of March Meeting Minutes
- 3. Treasurer's Report
  - -Discuss business plan and meeting with town budget committee
- 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 (Vendors, Food, Raffle items, Bake Sale, Book Sale, Children's Activities, Copsicle Truck, Volunteers, Setup and Cleanup, Keys to TH, garbage cans)
- 7. New Business
  - LSTA (Library Services and Technology Act) Impact grant proposal
  - Other Grants discussion
- 8. Other October Piano concert

Next Meeting: May 8, 2025

Future Meetings: June 12, 2025, July 10, 2025, August 14,2025