

Leach Public Library Board of Trustees Meeting
April, 9, 2019

The meeting was called to order at 10:30 a.m. Present were Judith Jackson, Molly Vesey, Gretchen Bitner, Laurie Green Holland and Phillis Mosher.

Additions and deletions to agenda:

1. Receipt and reluctant acceptance of the resignation letter of trustee Claire Jaquish. It was suggested that Gretchen or Molly ask IVS administrative secretary, Robin Kay, if she might be interested. If so, the Town Clerk will be notified.
2. Molly and Marger Maldonado will be offering a yoga course at the Old Stone House this summer and would like to borrow the enrichment program's mats.
3. Molly has gotten a lunch grant for the summer enrichment program.
4. Gretchen is planning an Art-Around-the-World enrichment program this summer. It is hoped that Margie Morley will do check-in exercise activities.
5. Gretchen will approach the Select Board about the possibility of using the Town Hall. If this seems impractical, it is possible that the studio could be used.
6. Gretchen will find out just how much money is currently available. Molly will apply for a Community National Grant, if necessary.

Update on the University of Irasburg:

Classes are being well taught and well attended, and everyone involved enjoys them. The banner was hung on the gazebo, but it was decided that it should be moved to a more visible location, if possible.

Update on Historic Preservation Grant process:

The Town Plan has gone through the final edit and is ready for approval. Once this happens, this and other grants can be applied for.

Tim Angel, District Fire Marshal, will visit the library at 9:00 a.m. on Wednesday, April 17 to check on the newly installed safety measures in the basement – enclosed light bulbs, limited access to furnace, and protection around the hose from the new oil tank to the furnace – with an eye toward the grant application.

Judith would like to invite Richard Armore of the Village Center Designation Program for a visit when the Town Plan has been approved.

The meeting was adjourned at 11:40. The next meeting of the Board of Trustees will take place at the library at 10:30 on Tuesday, May 14.