

Leach Public Library Board of Trustees' Meeting February 12, 2019

The following attended: Judy Jackson, Laurie Green-Holland, Molly Veysey, Gretchen Bittner, Evelyn Kennison.

The meeting was called to order at 11:10 am.

The group discussed the University of Irasburg project, which will be held in the month of April. Judy reported that Sue Vanhouwe is ready to post information on the library's website. A few instructors and classes were mentioned. The selectboard fully supports this project. The classes will be held in various locations including the library and Town Hall. Gretchen will have a banner made for the U of I. It was decided that Saturdays and evenings were the best times for these sessions. Judy will put together a list of teachers and classes.

Molly will apply for a grant from Vermont Arts Council to help with an outside entrance to the basement. Definite bids for various aspects of this job are needed. The grant application must be submitted by May 8. Molly stressed that the historic value of the building must be maintained. She also mentioned the Division of Preservation as a source of funding. Molly will ask representatives to come for a meeting if possible. Perhaps \$30,000 will be available.

There was a brief discussion to the Town Plan, and the process for approval. A copy of the draft of the plan is posted on the library's website.

A new oil tank has been placed in the basement at a cost of \$1500. Bill Dority did the work, and also suggested putting heaters in the basement. Laurie will contact Ramon McCormick about new lights in the basement.

A new rug is the next project for the trustees. It was decided to look on the internet to see what is available.

Judy will move the encyclopedias from the basement to the shelves upstairs.

Molly and Gretchen reported on the Enrichment Programs. All classes are full and are going well. Behavior problems with a few students were discussed. It was decided to send a note home to parents if a child's behavior is inappropriate in class. Molly will design a slip and send it to everyone to look at. The group also talked about parents who are late picking up their children.

The minutes of the January meeting and the expense reports were signed. The expense total of \$3155.25 included \$94.37 for utilities, \$1560.88 for Enrichment Programs, and \$1500 for the oil tank. Librarian's salary was \$693. Income of \$1390 from Enrichment Enrollment was also reported.

The next meeting will be at 10:30 am on March 12, 2019.

Submitted by Evelyn Kennison