

Leach Public Library Board of Trustees Meeting June 11, 2019

Attending were: Judy Jackson, Gretchen Bittner, Robin Kay, Molly Veysey, Laurie Green-Holland, Margie Morley, Phillis Mosher, Evelyn Kennison.

The meeting was called to order at 10:30 am. Evelyn reported that she had given the signed card and gift certificate to Claire Jaquish, who has resigned from the Library Board. She was pleased with the gift.

In another addition to the agenda, Molly spoke about a shell collection that has been stored in the library, a gift from the Sanville family. She asked permission to display the collection at the Old Stone House Museum, and will contact Dustin Sanville for more information about the shells. The Board approved her request.

Molly also said she would like assistance with over-sight of the monthly expense reports. She will ask Danielle Ingalls, Town Treasurer, to give her two reports each month: Budget vs Actual, and Profit and Loss. Robin and Laurie will look at these with Molly. Danielle will be invited to come to the next meeting.

A discussion followed about participation in the Dolly Parton Foundation book donation program. Some members of the group felt that the Mr. and Mrs. Helms and Mr. Bouchard were not as genuine as they seemed. Everyone agreed that the book donation is a good idea. However, there were concerns about future financial obligations, and fears that many books would not be used. Judy suggested going to the next selectboard meeting to see if the town would participate in the program. Phillis, Gretchen and Robin will attend.

The trustees decided to have a Weekly Reader summer reading program with different people reading to youngsters each week. Gretchen will do a schedule for people interested in reading. These sessions will take place on Mondays at 10:00 am at the library.

A discussion about the purchase of a new rug was the next agenda item discussed. It was decided that the rug should be 12 feet by 15 feet and be made of wool. A cost of \$2500 was suggested, and Molly will look at the budget. Molly stated that, for better bookkeeping, Danielle should order the rug. Gretchen will be in charge of purchasing the rug, and Laurie will help.

The summer enrichment program, a week-long art study, will be held with the minimum number of students enrolled. Gretchen and Molly spoke about a lunch program that will be held that week and the reimbursement process for the meals. Molly will also be sure an up-to-date First Aid Kit is available for the week.

Minutes of the May meeting and expense reports were signed. Income included \$85.00 donation and \$740.00 Enrichment Program payments. Total expenses were \$629.68, which included \$71.18 utilities, \$470.00 Enrichment Program, \$50 general, \$38.50 petty cash. Librarian's salary was \$594.

The meeting ended at 11:45 am.

Submitted by Evelyn Kennison