

Leach Pubic Library Board of Trustees Meeting. August 13, 2019

Attending were: Phillis Mosher, Laurie Green-Holland, Molly Veysey, Margie Morley, Gretchen Bittner, and Robin Kay

The meeting was called to order at 10:30 AM.

- Additions and deletions:
 - Phillis reported that the minutes of the board's meeting are now posted on the Leach Public Library website.
 - The railing on the outside steps of the library has received good reviews ... much appreciated by those who use the library.

- Public comment: nothing

- Discussion re: correspondence from Danielle Ingalls, town clerk, concerning the DPIL (Dolly Parton Imagination Library) and town involvement: (Danielle has agreed to be the "coordinator of this program")
 - Danielle has been in touch with the program coordinator after reviewing the program's operations training manual and reference guide. She sent them an email with her questions.
 - **Board members** will attend next Selectboard meeting (on 8/21 at 5:30 PM) to hear from Danielle regarding response from the DPIL program
 - **Molly** will get in touch with Toni Ubanks (Barton Library) to see if they were ever approached about the program

- Weekly Reader Program:
 - Gretchen reported that attendance at the program was sporadic. Some weeks a few children, some weeks one child.
 - Grand finale is next Monday, the 19th, with Vermont author, Natalie Kinsey-Warnock coming as the guest reader.
 - **Board members** will encourage friends to bring their children to ensure a good turnout.

- **Laurie** will set up table in the front of the reading area with a display of Natalie's books.
- Condition and repair of the library building's front steps:
 - Railing installed by Ramon McCormick has received much positive feedback. However, that is a temporary aid and does not fix the step problem. **Molly** will ask Danielle to include this topic on the agenda for the next Selectboard meeting (8/21) which the library board already plans to attend regarding the DPIL project.
 - **We would like to ask** the Selectboard to call a Special Town Meeting to appropriate the funds to replace the steps in the very near future so they are safe for use ... especially as the After-School Enrichment Program will be starting up again with the beginning of the school year.
- Report on Summer Enrichment Program:
 - Gretchen reported the program was a success. Given the age of participants, might want to have it run for 3 days as opposed to 5 days another time. Appreciation expressed for the activities that Margie Morley brought to the program.
 - Fall Enrichment Program: Molly shared the ideas for classes for the upcoming program. Plans will be finalized at the September board meeting.
- Expense report: reviewed and signed.
- Next meeting date: Tuesday, September 10th 10:30 AM
- The meeting ended at 11:45 AM.
- Submitted by Robin Kay