

Leach Public Library  
Leach Public Library Board of Trustees Meeting  
Tuesday, September 15, 2020

Attending: Gretchen Bittner, Molly Veysey, Judith Jackson, Phillis Mosher, Laurie Greene, Robin Kay

The meeting was called to order at 10:39 AM

#### Additions and Deletions

Plumbing issue ... re new toilet seat or new toilet

- Discussion regarding that the toilet has to pump up and doesn't seem to work well.

Gretchen will talk with Bill Dordy and Dustin Sanville regarding the plumbing and possibly replacing the toilet

#### Consent Agenda and Approve Expense/Revenue Report

August minutes signed

Expense report signed

#### Status of Energize Vermont energy upgrade project

2017 quote from Kurt Laber will be adjusted ... increase in cost ... therefore the windows will not be replaced at this time

- Judith will look into "Window Dressers" from Maine via contractor Jack Sumber in Glover
- Gretchen waiting for start date on the foam insulation

#### Discussion of Enrichment Program

At a school board meeting, Molly learned about some "remote" program options but no one is doing it at this time.

Possibly do "pickup kits" ... maybe over a school break

- Gretchen mentioned possibly a clay project over the Thanksgiving break

Each of the board members should try to come up ideas for the next meeting

#### Discussion of Story Hour resumption

Collette misses doing this program

Judith going to check with state library people re: what other libraries are doing for story hour

Possibility of using a private facility (Judith's barn) and "invite" home schooled and remote learners ... not open to the general public

#### Brainstorm potential fundraising activities

Cannot do much in that way at this time ... discussion on transfer of town enrichment funds to building maintenance

- Molly will get balance of town enrichment funds

After Covid restrictions are lifted ... continue with the Evelyn Kennison rug fundraiser

Date set for October meeting ... October 13, 2020 at 10:30 AM

Meeting ended at 11:20 AM

Minutes submitted by Robin Kay

Note: all attendees wore face covering, used hand sanitizer upon entering and were seated a six-foot distance between participants.