

Minutes of the Board of Trustees
Leach Public Library
Wednesday, November 2, 2022

Trustees in Attendance: Gretchen Bittner, Brian Arant, Phillis Mosher, Teresa Piette, John Miller, Cheryl Hogan, Kate Ives
Absent: Judith Jackson,
No staff in attendance

1. Phillis called the meeting to order at 6:59pm
2. No public comment
3. October Minutes
John motioned to approve the minutes from October's meeting, Gretchen seconded, the Board unanimously approved
4. Finance Report
Signed and approved unanimously by the Board
5. Director's Report
The October 15 craft event was a success attracting around 20 participants
6. Chair Elect Position
The Board of Trustees still needs to elect a permanent Director/Chair, ideally this will happen before the end of the year.
7. New Books
The Spanish Language Advisory group has selected an initial list of books, all Board members in attendance approved moving forward with the purchase. Once the new books have arrived, consideration of how to best promote these new offerings should be further discussed (websites, schools, etc). The Board unanimously approved the purchase of the first order from Galaxy Books, motioned by Teresa, Seconded by Brian.
8. Rehab Project
Coe and Coe Architects will join the Board meeting in December to further discuss the proposed plans and changes. Trisha has been extremely proactive in trying to source appropriate funding and grant opportunities that will help with this project.
9. Events
 - a) Daffodils
Phyllis suggests that a formal event be organized to include a plaque/sign when the daffodils bloom in the spring. The Board discussed the best places to plant the bulbs and organized a time on Saturday (Nov. 5) to do the planting.
 - b) Concert November 12
A request has been made to hold a small concert in the Library on November 12. Therese motioned to approve the request, John seconded, all voted in favor.
 - c) Gingerbread Open House
Gretchen will start organizing an event in December to possibly include a Silent Auction and other activities. Date TBD.
 - d) Book Talks/Topics of Interest Talks

The Board discussed organizing events to engage the community. Possibly having an event at the same date and time each month with varied changing topics will appeal to a wider group.

e) Book Club/Discussion Group

The Board discussed starting a Community Book Discussion group. Phyllis will look at the library's collection and find out which books we have multiple copies of. January may be a good time to initiate this type of group.

f) CLiF event November 22

-more info to come

10) Holiday Giving Idea

To be discussed further in December

11) Other Business

None

12) Adjourn

John motioned to adjourn the meeting at 8:03pm, seconded by Gretchen.