

Minutes of the Meeting of the Board of Trustees  
Leach Public Library  
Wednesday, July 13, 2022

Trustees in attendance: Molly Veysey, Gretchen Bittner, Teresa Piette, Judith Jackson, Phillis Mosher, Kate Ives, John Miller, Brian Arant  
Staff in attendance: Trisha Ingalls and Colette Houle

Molly called the meeting to order at 3:34 p.m.

Public comment period: No public comments.

1. Consent Agenda:
  - a. Minutes of the June Meeting
  - b. Finance Report
  - c. Director's Report

Approval of the consent agenda was moved by Kate, seconded by Judith. All in favor.

2. New Trustees - introductions by all

Teresa Piette, resident of Irasburg, teaches language arts at North Country JR. High

Gretchen Bittner, trustee for 6 years, current co-chair, leads art projects and art camp

Trisha Ingalls, formerly a trustee, now library director

Phillis Mosher, trustee 5 years, lived in Irasburg almost 50

Judith Jackson, trustee since 1890's haha

Kate Ives, trustee for 1.5 years, in Irasburg for 3 years, led the push for e-Books

Brian Arant, lives in yellow house behind library, moved here from South Carolina 1.5 years ago

John Miller, resident of Irasburg, born and raised in Coventry, wonderful change to have a library and general store again.

Molly Veysey, been on the board 7 years, current chair but submitted resignation today.

3. Programming Updates

Gretchen reported that Mindful Messes Camp this week is going great, up to 11 kids daily, they have been really pleasant.

Paul Post Grant awarded! \$795 to support six weeks of story hour from Vermont Community Foundation.

Coe and Coe Architects Scope of Work for Municipal Planning Grant

With our award of a municipal planning grant last year, we are ready to begin the feasibility study which will be prepared by Coe and Coe Architects in West Glover. They submitted a new scope of work to align more closely to our budget. They are requesting a 20% down payment, and they can get started in two weeks.

Judith moved to authorize the \$5,000 down payment, seconded by Gretchen, all in favor.

6. Other Business

New slate of officers

Molly Resignation letter, time for other endeavors. We all want to give Molly heartfelt thanks for her service to the Leach Library!

Interim Chair of Trustees: Phillis Mosher

Moved by John, seconded by Teresa, all in favor

Secretary: Kate Ives

Moved by Teresa, seconded by Phillis, all in favor

Minutes to town clerk and on web site.

Treasurer: suggestion Cheryl Hogan

Kate's daughter Isabelle is doing her volunteer hours cataloging the books, she is on her 3<sup>rd</sup> day. The list will be imported into excel.

7. Adjourn

Meeting was adjourned at 4:16 p.m. on a motion from Judith.