

Minutes of the Meeting of the Board of Trustees
Leach Public Library
Wednesday, August 3, 2022

Trustees in attendance: Teresa Piette, Judith Jackson, Phillis Mosher, John Miller, Cheryl Hogan
Absent: Gretchen Bittner, Kate Ives, Brian Arant
Staff in attendance: Trisha Ingalls

Chair Phillis Mosher called the meeting to order at 7:00 p.m.

Public comment period: No public comments.

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

Judith moved the consent agenda, Teresa seconded.

Discussion: send director's report to town clerk and select board members after each meeting.
Motion passed, all in favor.

2. Welcome Cheryl Hogan

Cheryl has been in Irasburg three years. She retired from a career in I.T. in Salt Lake City. Enjoying having a quieter life. Enjoys quilting.

3. Quote from Blanchard's Oil for minor bathroom renovation

We will test the water in the bathroom for lead. Judith will ask the water board.

Judith moved to go ahead with the work to the bathroom based on the quote for 1,958.48 from Blanchard's, seconded by Teresa.

All in favor.

4. Harvest Fest

October 1, 2022 on the common.

Edible auction was successful last year. Phillis suggested allowing people to purchase items at a higher price if they don't want to wait to bid at the auction.

Craft table: fall crafts, friendship bracelets.

Obstacle course?

E-book sign-up raffle. Raffle prize ideas: Jake Mosher print, Howard Mosher books, gift certificate to Triple J Pastures, other?

Discussion to continue at September meeting.

Katie Powers, coordinates volunteer hours at Lake Region. She might be able to get us some teen volunteers.

5. Other Business:

- a) Thank you to Laurie. Need to do something to honor her as soon possible. Judith has ordered 200 daffodils. Would Gretchen make a sign or plaque to say what the daffodils are for? Reception, invite Sarah Kinsley to play. In October?

6. Adjourn

Meeting was adjourned at 7:45 p.m. on a motion from Judith.