Leach Public Library

Leach Public Library Board of Trustees Meeting

Tuesday, August 11, 2020

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

The meeting was called to order at 10:40 AM

* Additions and Deletions
	+ Note from Collette shared … opening going very well
		- New (round) toilet seat needed and sanitizer for keyboard … Laurie to request items from Danielle
		- Should donated books be accepted … yes, keep in basement for a number of days before accessing
	+ Laurie shared that a new person in town is interested in volunteering at the library.

She has previous experience. Laurie will call and invite her to next board meeting.

* Consent Agenda and Approve Expense/Revenue Report
	+ July minutes signed
	+ Expense report signed
* Discussion of the library re-opening mask requirement
	+ Phillis will print new signs stating Masks Required
* Discussion re Energize VT energy project
	+ Attic can be foamed
	+ Person came from Energize VT and measured all windows, got their compass directions and did a “leak” procedure
* Discussion of Enrichment Program
	+ Due to Covid it will not be as it was
	+ May have a couple of outdoor or “to-go” activities
	+ Library could “host” social pods … but there would be the logistics of using and cleaning
		- “Social pod” … families sign an agreement to stay safe and then can get together. Mostly for remote learners and home school families.
* Date set for September meeting … September 8, 2020 at 10:30 AM
* Meeting ended at 11:15 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.