

## Minutes of the Meeting of the Board of Trustees

Leach Public Library, Irasburg, VT

Tuesday, December 14, 2021

In attendance:

Trustees: Molly, Judith, Kate, Trisha, Phillis

Staff: Colette

Absent: Gretchen

### 1.Call to Order

The public portion of the meeting was called to order at 4:34 p.m. by Molly.

### 2.Public Comment

No members of the public present.

### 3.Consent Agenda

### 4.Financial Update

-Finance Report - provided by Jeanette, signed by all present. She will make an extra copy for our records in the library.

### 5.Private Usage

Private Use Guidelines for the Leach Public Library:

- Use will be facilitated by a Library employee who will be present during the entire event.
- You must comply with the current health and safety guidelines of the library. Requirements might include mask-wearing, social distancing of 3 or more feet, capacity limitations, hand sanitizing, etc. Please check with the Librarian for current guidelines.
- The Library is only available for gatherings when the Librarian is already there during her contracted hours. The library is open to the public; patrons may enter during open hours to make use of the library.
- Please note that the library is not currently accessible to persons who are mobility impaired.

### 6.Other Business

- Finally all the bits and pieces have come together and we are officially in business for e-book borrowing through the Green Mountain Library Consortium and Overdrive! The link needs to be added to our web site. Essentially, patrons need to download the Libby app, or login to the website. We need to provide them with a "library card" which is really just login credentials that we set up for them. We look forward to passing oversight and management of this program along to a library director in the future. We will send out a press release in the New Year to announce this exciting new feature!
- Grant update: We were awarded a Municipal Planning Grant in the full amount requested of \$22,000. We also recently received grants from the Vermont Community Foundation and ARPA totaling \$7,050.00. Press release needed.
- Imagination Library - residents of Irasburg are eligible to participate in Dolly Parton's Imagination Library program via Greater Barton Arts. This provides a free book/month from ages birth to five.

### 7.Authorizing Resolution

Judith moved, Kate seconded, all in favor.

### 8.Adjourn

The regular meeting was adjourned at 5:08 pm. on a motion from Trisha.

### **Executive Session**

Molly opened the executive session at 5:11 p.m.

The executive session was closed at 6:01 on a motion from Kate.

### **Public Meeting**

Leach Library

December 14, 2021

Meeting was called to order at 6:02 p.m.

Resolution: Increase Librarian's hourly rate of pay from \$12.00 to \$14.50/hour. Moved by Judith, second by Phillis, all in favor.

Resolution: Retroactive pay for Librarian during pandemic library closure in the amount of \$4,212.00 to be paid prior to the end of 2021. Moved by Judith, second by Kate, all in favor.

The meeting was adjourned at 6:05 p.m. on a motion from Trisha.