

Minutes of the Meeting of the Board of Trustees

Leach Public Library, Irasburg, VT

Tuesday, January 11, 2022

In attendance:

Trustees: Molly, Judith, Kate, Trisha

Absent: Gretchen, Phillis, Colette

1. Call to Order

The meeting was called to order at 4:33 p.m. by Molly.

2. Public Comment

No members of the public present.

3. Minutes of the December 2021 meeting

Minutes were moved by Judith with a second by Kate, as presented with addition as read by Trisha. All in favor.

Minutes of the November 2021 meeting

Minutes were moved by Kate, with a second by Judith; all in favor, Trisha abstained because she was absent at that meeting.

4. Secretary of the Board of Trustees

Judith moved that the Board appoint Trisha Ingalls as Interim Secretary through the May 2022 board meeting; second by Kate, all in favor.

5. Financial Update

- Proposed 2022 Budget - it has been presented to the Select board, and the final number is still being determined. Judith thanked Molly and Gretchen for their strong, careful work preparing the budget.
- Town Meeting (March 2022) - Talking points in preparation for questions about the budget: to be created as a Google doc between this meeting and the February meeting, and we will each commit to talking to three different people about our library proposal.
- VCDP Municipal Planning Grant Implementation - press release about the award. Judith will start it in a google doc and Trisha will fill in. We will wait through March and try to start the implementation of this grant with the new Director (hopefully). Trisha will advise the architects who submitted bids that we were awarded the grant.

6. Physical Plant

We need a bearing for the furnace fan. It has been ordered but it hasn't arrived yet.

Gretchen will reach out to the vendor about getting that part.

Who is currently shoveling the front steps of the library? Molly will ask Colette.

7. Other Business

How to launch e-book lending? Kate will work with Colette to let library patrons know how to get started. Can we ask Danielle to announce it on the board on the common? Also needs to go on our website and Facebook. Also Kate will let the school know!

Next meeting:

8. Adjourn

The meeting was adjourned at 5:00 pm. on a motion from Trisha.