

Leach Public Library  
Leach Public Library Board of Trustees Meeting  
Tuesday, July 14, 2020

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

The meeting was called to order at 10:45 AM

- Additions and Deletions
  - Judith announced that a router has been installed just outside of the library to function as a "Hot Spot" to improve the internet connection
    - Will ask school secretary, Nikki, to send notice to school families to let them know
  - Laurie shared that the front door had been found not closed tight.
    - Judith will spray with WD40 and Gretchen will ask Tony to look at it
    - Door was looked at by trustees ... will close but needs to be shut very hard
  - Phillis asked if anyone minded if she reorganized the Howard Mosher collection ... no one minds at all. She also has a metal print of Howard to hang above his collection.
- Consent Agenda and Approve Expense/Revenue Report
  - June minutes signed
  - Expense report signed
- Discussion re opening of the library
  - Laurie advised it is going well. Collette is happy to be back!
  - One person extends the 15 minutes limit but knows if others come, he'll need to go out.
- Discussion re Energize VT energy project
  - Gretchen advised that the spray foam insulation will be happening.
  - On the 28<sup>th</sup> of July, folks are coming to do an energy audit at 9 AM.
    - The \$150 fee will be paid for by the grant.
    - Phillis and Judith will be available to let them in the library.
  - Storm windows are still pending.
- Date set for August meeting ... August 11, 2020 at 10:30 AM
- Meeting ended at 12:00 PM
- 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.

*Phillis Mosher 8/11/2020*

*Judith G. Jackson Aug 11, 2020*  
*Molly K. Veysey 8/11/20*      *Robin Kay - 8/11/2020*