

Library Trustee Meeting May 1, 2024

Leach Public Library

130 Park Avenue, P.O. Box 178

Irasburg, Vermont 05845

(802) 754-2526

Leach Public Library Meeting

Wednesday, May 1, 2024

6:30 p.m. at the library: 130 Park Ave., Irasburg

Present: Gretchen, Judith, Phillis, Mary, Kate, John, Teresa

Staff: Trisha, Colette

Absent: Cheryl, Brian

1. Call to Order by John @ 6:31pm

2. Public Comment Period

-No members of the public in attendance

3. Approve minutes of the April 2024 meeting

-Judith moved to accept, second by Phillis, all in favor

4. Director's Report

-eclipse event was heavily attended, and very successful

-thanks to Judith for all the eclipse cookies!

-U of I ran throughout April and was enjoyed by the community

-local history and library history classes were popular

-Gretchen suggest that we move U of I to the month of March, as attendance is harder to count on as the weather warms, and the schools are in spring break during April

-Judith suggests more food type classes

Colette's news:

-Maureen would like donations on May 11 of seedlings or plants for the new flower garden

-week of May 13 will be the last week of IVS visits for the school year

-May 20, the library will be closed while Colette and Trisha attend a Librarian's conference in Killington. Trisha will be presenting her grant writing workshop as well.

5. Finance Report

- The library received \$1,505 in income during the last month!
- \$300 donation from Tracy
- \$400 from eclipse visitors
- \$50 check and thank you from visitors from Barre for eclipse hospitality
- Pilcrow foundation 400+400= new books!
- Small amendment to this months financial report- add \$106 for cleaning supplies from amazon- hand written on financial report
- April financial report signed and approved by all in attendance

6. Other Business

-Trisha is approaching her 2 yr anniversary and would appreciate an evaluation

The board will need to create a committee to do an evaluation (director plus at least 2 more)

-likely in July

-The VREC Vt Rural Education Collaborative will be offering a 4-day Place-Based Summer Institute June 24-27 at the old Stone House Museum. It will be very involved with teaching elementary and secondary school teachers about doing documentary field work/projects with their students. John will be one of the workshop leaders.

7. Adjourn @ 7:14pm

Motioned by Teresa , all in favor