

Leach Public Library  
Minutes of the Board of Trustees Meeting  
September 4, 2024

Members Present

Teresa, Mary, Judith, Phillis, Gretchen, Cheryl

Members Absent

Kate, Brian, John

Staff Present

Colette

Trisha

1. Call to order
  - a. John was absent, so Judith nominated Gretchen as chair, seconded by Phillis.
  - b. The meeting was called to order by Gretchen at 6:35 p.m.
2. Open meeting law update

Trisha updated the trustees on new changes to the Vermont regulations regarding public meetings. All public meetings must be recorded, and the recording must be made available to the public once that meeting's minutes are approved, and remain available for thirty days.
3. Public Comment Period
  - a. No members of public present.
4. Approve minutes of July 2024 meeting
  - a. A motion to approve the minutes was made by Teresa and seconded by Judith. The minutes were approved by unanimous vote.
5. University of Irasburg
  - a. The trustees agreed to move the University of Irasburg from the month of April to the month of March beginning in 2025. This will be a standing agenda item. Trustees are encouraged to come up with ideas for U of I offerings.
6. Finance Report
  - a. The report was accepted and signed.
7. Book Brag

Most of the staff and trustees in attendance shared what book they are reading and/or what book they recommend. In the future the book brag could be a separate event (with food!).
8. Other Business
  - a. Thank you to Shelly Labor for painting the library signpost. A motion was made by Judith and seconded by Phillis in appreciation of Shelly for her dedication and volunteerism to the library. All in favor.
  - b. Thank you to church fair volunteers. A motion was made and seconded to thank Ivy, Isabella, and McKenzie who helped out at the library and also during the summer. All in favor.
  - c. Lunchbox final numbers: It was reported that the Leach library Lunchbox food truck site brought in children and adults throughout the summer. The total

number of kids' lunches was 776, adult lunches 239, and a total of 112 meal vouchers were used to make sure everyone who wanted a lunch, could get one. Forty of those vouchers were provided by the library, and the rest by Green Mountain Farm-to-School. GMFTS also made a donation of \$500 to the library. Trisha will send a thank-you letter.

- d. Capital grant update: No official word at this time.
  - e. Book sale update: Over \$700 this summer!
9. Adjourn
- a. Motion to adjourn made by Teresa, all in favor. Meeting adjourned at 7:17.