

**Leach Pubic Library Board of Trustees Meeting
Tuesday, November 12, 2019**

The meeting was called to order at 10:44. Present were Judith Jackson, Margie Morley, Gretchen Bittner, Phillis Mosher, Laurie Green and, for discussion of the enrichment program, Molly Vesey via speaker phone.

Additions to Agenda:

Phillis suggested that the library might benefit from having a formal letterhead. Gretchen was asked if she would be willing to create a template that Phillis could take to Memphremagog Press.

Margie displayed some amazing macramé that her enrichment students have produced.

The library printer has become permanently inoperable. Phillis will check for an inexpensive replacement and pick one up this week.

Judith suggested that we begin thinking of potential topics and "professors" for the University of Irasburg in April. She thought a course on cribbage might be fun, and maybe we could get someone local to explain what all those wires on the telephone poles are for.

Gretchen would like to make a few more changes to the arrangement of the basement – moving the shelves at the bottom of the stairs, and putting up some coat hooks. Judith volunteered to help.

Gretchen also would like to do paper-making in the next after school enrichment program, but limit the number of children to 10.

Consent Agenda: The minutes of last month's meeting were approved, but could not be signed because the printer was not working. They will be signed at the next meeting.

Update on C-21 Federal After-School Program: In view of the Act 46 school merger, the district is considering applying for this grant. Cost for the first year would be covered by the grant, the district would be responsible for part of the cost for year #2, and would cover the entire cost after the second year. Albany Community School has used the program, and would like to combine resources with Irasburg to re-apply for this grant. Molly, Gretchen, and the trustees feel that the current enrichment program run by the library is successful, has garnered great community support, and offers programs that might not be possible through C-21. Another drawback might be the custodial aspect of the C-21 programs, which have to go until 5:30 daily. In any case, Rachelle Miller, the Albany coordinator, would not be able to apply until the first of the year, and the grant would then begin in the fall of 2020, so there is time for Irasburg to consider all options.

Update on Preparations for Gingerbread Open House on Nov. 30 from 10:00 – 4:00

Judith will donate frozen cider for the silent auction.

Margie will donate a painting

Margie will ask Richard Royer if he could donate a Christmas tree by Tuesday, the 26th.

Laurie Green Holland will, once again, decorate the tree and make her famous cookies.

Judith will create some flyers and ask the Town Clerk to put the date on the notice board on the common.

Sarah Kinsley and her music students will provide entertainment at 2:00.

Might Ron do some ads for the papers?

Review and Approve Expense Report

Molly has \$144 left from the initial \$250 for snacks, and will try to make that last for the next semester's classes.

Molly also wrote a thank-you letter to the sponsor(s) of the purchase of the metal detectors. She would like to be able to rent them out.

Next Meeting is set for Tuesday, December 10, at 10:30.

