

Present were: Judy Jackson Molly Veysey, Margie Morley, Gretchen Bittner, Robin Kay, Phillis Mosher, Laurie Green-Holland, Evelyn Kennison

The meeting was called to order at 10:35 am.

Additions to the agenda will be discussed later in the meeting. There was no public comment.

#### Library Bank Accounts

After discussion, it was decided that Enrichment expenses and revenues should each be divided into three sub-categories: enrollment, grants, town appropriation. The reserve fund can be left as it is, or may perhaps be put into a CD or money market fund later. Robin, Judy and Molly will talk with Danielle Ingalls about this after today's meeting.

#### Dolly Parton Imagination Library Wrap-up

Phillis has received a call from Ed Helm about the check from the town. It has been sent to him.

#### Proposal for future Library events at the Town Hall

Judy and Phillis suggested that when the library does an event at the Town Hall, it will be understood that others on the library board will be responsible for clean-up. This will be especially helpful for the people doing Enrichment classes. Emails will be sent for assignments.

#### Village Center Designation Application

Richard Amore told folks at a meeting on August 29 that Irasburg qualifies for this. An application must be completed and the selectboard must approve going forward. The village boundaries were talked about. This designation will make grant applications easier. Judy will move forward with this.

#### Library Steps

The selectboard feels the steps are solid. Gretchen met with one mason, who feels the footings do not go below the frost line. Therefore the steps have pushed against the library wall and cracked the foundation. She was given other names to contact. Alison Low of NVDA also wants to help with the library steps.

The Robert Sincerbeaux Grant is available for basement access and the stairs. An architect will need to do a drawing for this. Vermont Community Foundation has a \$2000 Urgent and Emergency Grant. Two other grants for future application are Preservation Trust and Vermont Arts Council.

It was decided that Judy will apply for the Robert Sincerbeaux Grant. Gretchen will contact more masons. Gretchen and Molly will put together a temporary fix plan and apply for the VCT Urgent and Emergency Grant.

#### Discussion of Fall Enrichment Program

Molly reported that one grant has been received and another is pending. Some of the fall classes are Library Club Magic, Metal Detecting, Destroy and Rebuild, Macrame, Bike Club and Paint Workshops. Flyers will go out to students by the end of the week.

#### University of Irasburg

Judy received a call from Weston about University of Irasburg. That town is interested in starting a similar program.

### Proposals for Library Fundraiser at Harvest Festival October 5

Gretchen stated that the pumpkin painting will be held again, and the town will pay for the pumpkins. An obstacle course was suggested with a cost of \$1 and a prize at the end for each participant. Margie and Gretchen will organize this.

An Edible Auction was also discussed. Robin will make calls for this, and Gretchen will get an auctioneer. It was decided to hold this on the Library Steps and use the proceeds to fund new steps.

### Set Date for Next Meeting

Expense reports were signed. It was decided to hold a meeting on Tuesday, October 1 at 10:30 am to finalize plans for the Harvest Festival. The regular meeting will be held on October 8 at 10:30 am.

Submitted by Evelyn Kennison