

Minutes of the Board of Trustees
Leach Public Library
Wednesday, March 1, 2023

Trustees in Attendance: John Miller, Phillis Mosher, Judith Jackson, Kate Ives, Cheryl Hogan

Absent: Gretchen Bittner, Brian Arant, Teresa Piette

Staff in attendance: Colette Houle

1. John Miller called the meeting to order at 7:01pm
2. Public Comment Period: No public Comments
3. Minutes of the February meeting
 - John moved to accept the February 2023 meeting minutes as written. The Board voted unanimously in favor.
4. Director's Report
 - Green Mountain Farm to School is interested in moving their summer lunchbox site to our library. Details about which day of the week and when the lunches will start are still being worked out.
 - Trisha is applying for a grant from the Vermont Community Foundation to pay for additional staff hours, story time supplies, and a pop up tent.
 - The STEM camp will be held during the April school break. Trisha has applied for a grant that would provide additional programming and extended hours at the library during the school break.
 - We are continuing to write book reviews and make them available to the patrons. Anyone who is interested in writing a book review is welcome to add to the growing collection.
5. Finance Report
 - signed and approved by all attending Board members.
6. Prep for Town Meeting
 - There will be a town potluck/soup supper before the meeting. Supper will start at 5, the meeting will commence at 6. Judith will make a Library themed Alphabet soup and encourages anyone who is able to attend and contribute to the potluck.
 - The Board would like to publicly thank the town road crew for their outstanding work and careful attention to the snow removal and maintenance of the sidewalk stairs, and drop off box access at the library.
 - IVS students have been drawing and writing notes of appreciation for the library on construction paper hearts. These will be displayed at the town meeting.
 - Trisha has created the survey discussed in last month's meeting and has 200 copies ready to distribute at the town meeting.
7. University of Irasburg
 - Judith has begun planning is creating a subcommittee to help organize the U of I offerings in April. The committee will help find and brainstorm both teachers and classes that will appeal to the residents of Irasburg.
9. Other Business
 - none
10. Phillis moved to adjourn the meeting at 8:08pm.

