

Leach Public Library
Leach Public Library Board of Trustees Meeting
Tuesday, May 12, 2020

Attending: Gretchen Bittner, Molly Veysey, Judith Jackson, Phillis Mosher, Robin Kay

The meeting was called to order at 10:35 AM ... using Zoom app online

- Additions and Deletions
 - Phillis shared that she has over 70 pinwheels that can be attached to the stakes going around the Town Common (that hold the positive thoughts signs).
- Consent Agenda
 - April minutes signed ... prior to Zoom meeting via Docu Sign
 - Expense report to be signed via Docu Sign
 - Molly will check with Collette to see if she has any hours for a time sheet
- Any Zoom issues?
 - Realized that those using Zoom need to turn off their sound when they are not speaking.
- Staying on Common project
 - Thank you to Gretchen for initiating this project. Thank you to Phillis for the stakes.
 - Comments on favorite signs.
 - Nikki, school secretary, will send notice out to school families again.
- Planning for re-opening of the library
 - Have not been given the “okay” as yet
 - Molly shared that the OSH will be virtual only until September
 - When library does reopen ... need to ensure we are within the state mandates
 - Work closely with town/Danielle to be sure to follow all mandates
 - When library does reopen ... all need to get informed on how to open ... contact Collette and Laurie
 - Judith will talk with Danielle to collaborate with the town re library opening ... to “formalize a relationship with the town” in regards to this
 - There has to be a written plan in place regarding how the opening will proceed.
 - Library will need “cleaning” prior to being opened ... this will be a good time to set up cleaning protocol going forward
- VT Humanities and Arts Council ... grant \$ to help with opening or whatever is needed.
 - Molly will forward this information via email
- Date set for June meeting ... June 9, 2020 at 10:30 AM
- Meeting ended at 10:56 AM
- Minutes submitted by Robin Kay