

Leach Public Library  
Board of Trustees Meeting  
July meeting  
Date held: June 26, 2024 6:30pm at the Library  
130 Park Ave., Irasburg

Members Present: John, Judith, Phillis, Cheryl, Teresa, Kate

Members Absent: Gretchen, Brian, Mary

Staff Present: Colette, Trisha

Call to order

The meeting was called to order at 6:29pm by John

Public Comment Period

No members of public present

Minutes of June 2024 meeting

Approved by all in attendance.

Director's report

First Lunchbox visit (June 25), served 99 kids meals, 58 kids breakfasts, 25 adult meals (8 from vouchers). Preceded by a very well attended story hour.

IVS summer program used the library basement (June 25) for painting activities for younger kids, older kids were outside on the common.

Lunch vouchers are available from the library, \$320 (for 40 vouchers) paid for out of our programming budget. We have approx. 32 left to give out.

Lots of new books will be arriving shortly. 70 children's books arriving through the Pilcrow foundation (via a matching grant).

We received \$300 summer programming money from the State. We are buying the Golden dome and Red clover books for this year with these funds. This \$ was intended to pay for programing from Natalie Kenzie (she will be coming during a Lunchbox visit), she does not want any payment, therefore the \$ has gone to pay for new books.

23rd July: Steve Charlesworth will come do a robotics program during the Lunchbox visit.

Teresa suggests seeing if the library can get free access to ancestry.com, Trisha will investigate.

Trisha would like to organize more activities for IVS kids during g the Lunchbox visits.

Through a grant received back in Jan., we ordered a DVD player, 2 CD players, and several audiobooks. This will need to be advertised.

Approval for the capital grant is still pending. All applications are still being reviewed.

Finance Report

The report was accepted and signed by all in attendance.

## Other Business

The town has applied for a grant to commission a scoping study to determine what the town needs for safety and accessibility. Hopefully the library can be part of this project.

Church Fair: Jul 20, 2024. We will be having our book sale, by donation. We will set up a craft center outdoors (stick puppets). We could use a few more youth volunteers, and we will put out an extra donation bucket for the library (inside the library).

Orleans Librarian has asked if they could have a doll house raffle ticket table at the church fair.

Phillis suggests, instead of a once a month book club, how about a once a month book "Bragg". Come in, and talk about a favorite book, snacks etc.

### 7. Adjourn

- a. Judith motions to adjourn 7:14pm.