

Minutes of the Board of Trustees
Leach Public Library
Wednesday, January 4, 2023

Trustees in Attendance: Gretchen Bittner, Phyllis Mosher, Judith Jackson, John Miller, Kate Ives

Absent: Brian Arant, Teresa Piette, Cheryl Hogan

Staff in attendance: Trisha Ingalls, Colette Houle

1. John Miller called the meeting to order at 7:05pm
2. Public Comment Period: No public Comments
3. Minutes of the December meeting
 - Phyllis moved to accept the December 2022 meeting minutes as written, movement seconded by Judith. The Board voted unanimously in favor.
4. Director's Report
 - The Gingerbread open house on Dec. 10, was a success. It was well attended and enjoyed by the community, raising \$300 to help support the library.
 - Sara would like to explore having her young music students perform at the library on a regular basis. Once this is scheduled, a press release should be made, and plans to notify the public of the event(s). Trisha will follow up with Sara.
 - CiF is eager to help fund a STEM camp for school students at the library during an upcoming school break.
 - Library space is once again being used for tutoring after a long hiatus during the height of the COVID pandemic. The Board should take the needs of tutors and their pupils into consideration while space planning and procuring furniture for the lower level after construction of the new addition.
5. Finance Report
 - signed and approved by all attending Board members.
6. FY 2023 Budget
 - The Board will approve/amend the FY 2023 budget electronically after the Town Selectboard finalizes the town budget for 2023.
7. Follow up from funder site visit
 - The funder site visit provided a lot of information about potential funding opportunities. Trisha will follow up with Coe & Coe architects.
8. Other Business
 - The Board will invite a new potential Board member to join the February meeting to learn more about the role.
 - Discussion about making the library and its resources more available to the senior citizens living in The Meadow's, possibly taking books to them.
 - Board members will begin considering possible University of Irasburg courses and teachers.
9. Judith moved to adjourn the meeting at 7:55pm.