

Meeting Minutes

Leach Public Library Agenda, 11/21

4:30-6pm @ Leach Public Library

1. Call to order

Called to order at 4:35.

All trustees present; Molly joining online due to an injury; Colette Houle present.

2. Public comment

No public comment

Business of the Board

3. Consent agenda (approve all) (5 min)

-Meeting minutes from October

-Treasurer's Report & expense/revenue report

All approved.

4. Money Matters & Maintenance (30 min)

-Budget 2022: books, maintenance, etc

Colette requests an increased book budget for 2022 considering the number of new books coming out and how much the board had to transfer into the books/magazine account in 2021 to accommodate the book purchases needed.

-Grants

Trisha gave an update to the board: Still waiting on Municipal Planning grant; ARPA and VCF received.

-Library Director

Board discussed the final proposal on Library Director to be presented at a November selectboard meeting along with the library's 2022 budget proposal. Went over talking points and added a few to present to the SB.

-Appearing at a November SB meeting

It was decided that a contingent would appear at an upcoming SB meeting. Judith volunteered to communicate with Danielle and Dave to make arrangements for an appearance.

5. Upcoming (10 min)

-University of Iraburg (discussion)

Too early to discuss this upcoming 2022 event, especially in light of covid unknowns.

-Other

6. Enrichment (10 min)

-Enrichment to-go kits (update Gretchen/Colette)

Gretchen and Colette are putting together themed monthly enrichment to-go kits. Popular so far!

7. Other (10 min)

Went into Executive Session to discuss Library Assistant's pay.--

*–Exited executive session at 6:15.–
No further actions were recorded.*

8. Adjourn
Adjourned at 6:17pm.