

Leach Public Library Board Monthly Meeting  
Thursday, June 24, 2021  
4:00pm

### **MEETING MINUTES**

Present: Rikki Townsend, Barb Mohs, Jeanette Plummer  
Also Present: Melissa Bakken

President Rikki Townsend convened the meeting at 4:00 pm.

Conflicts of Interest:

Additions to the agenda: None

Minutes of Previous Meeting were approved. Offered by Plummer, second by Mohs.

**Friends of the Library Update:** Next FOTL meeting is scheduled for July 14 at 10am.

**Physical Plant:** Ledge issue will be addressed again. Rikki suggested Aaron Stone to obtain bid for restroom rehab. Melissa talked with Don Wald about gazebo repaint-he would see if seasonal help could do it. Schmittys is finishing up on repairs to mini split units.

### **Library Operations:**

- a) Monthly Report – no large expenses, no donations
- b) Monthly Income - \$353.00 includes fees & fines, and donations.
- c) Library Programs - programs and take out kits going well. SRP attendees turning in book logs, many have completed up to 3 so far.

**Old Business:** Rachel submitted receipts for grant reimbursement for SRP grant.

LSTA or ARPA funding will include a union catalog, and rapid Covid relief funding grants. Non-matching grants only.

**New Business:** Melissa shared her copy of the Annual Report to the City Council with the board, she will present it at Tuesday, July 5<sup>th</sup>'s City Council meeting.