

Leach Public Library Board Monthly Meeting
Thursday, May 27, 2021
4:00 pm

MEETING MINUTES

Present: Rikki Townsend, Kelly McNary, Deb Loberg, Barb Mohs & Jeanette Plummer

Also Present: Melissa Bakken

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

Conflicts of Interest: Kelly McNary will be absent for the June meeting.

Additions to the agenda: None

Minutes of Previous Meeting were approved

Friends of the Library Update: They met in April and plan to help with an outdoor book sale this summer. A grant is being pursued off-set costs.

Physical Plant: Ledge will be addressed soon to see if there are issues causing water to seep into the building. Brandon Cook from Gast Construction will offer a bid for the rest room rehab project.

Library Operations:

- a) Monthly Report – donation for \$20.00.
- b) Monthly Income - \$476.00 includes fees & fines, and donations.
- c) Library Programs – Rachel will offer one in-person story time per week during the summer. The “Lunch Bus” will stop by Monday through Friday throughout the summer. The bus will stay for 5 minutes.

Old Business: The library was awarded State Aid for the amount of \$11,424.71 on May 13th. Considerations for using the funding include salary increases for part-time employees, “hot spot” for WIFI, a reading bus or reading bike to make stops at local neighborhoods.

New Business: The Team Annabel Program will be on the library website. A summer reading grant for \$720.00 was received, and the money will be used for virtual programming and supplies.