

Leach Public Library Board Monthly Meeting
Thursday, September 23, 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 4:03 pm.

Conflicts of Interest: None

Additions to the agenda: None

Minutes of Previous Meeting were approved.

Friends of the Library Update: the annual Chocolate Day and used book sale will be held on Thursday, October 14th, from Noon-5:00 pm.

Physical Plant: Gast Construction has been awarded the bathroom renovation project. New tile, new paint, and a new toilet will be included in the renovation. The original sink will be used as to help maintain one that is handicap accessible. The boiler will be cleaned and put back together after passing inspection. We are still waiting for Todd to view the ledge; wind and rain seem to be the factor causing water leaks into the building.

Library Operations:

- a) Monthly Report – Board members received a copy of the monthly report.
- b) Monthly Bills – Each board member received a copy of expenditures, and the ODIN program was the largest expenditure for August, 2021.
- c) Library Programs – Story Time will begin along with adult and school age craft programs conducted by Rachel. Saturday programs will start up in October. The outreach program will begin in October as well.

Old Business: No new Old Business was offered.

New Business: Local History = pursuing a way to preserve our newspapers. Pursuing a marketing grant and a collection development grant. Chocolate Day will make it difficult for Melissa and Rachel to attend the NDLA.