

AINSWORTH PUBLIC LIBRARY TRUSTEES MEETING

July 21, 2016

At 5:58 PM the meeting was called to order by chair Marvine Lasell, with Ann Hegarty, Meghan Davis, Charles Sandlin, librarian Sarah Snow, and Friends liaison Karen Bell in attendance. We were joined by Bill Johnson, Helen Johnson, and Charlie Dickinson.

The chair recognized Mr. Bill Johnson, who commented on procedural oversights that may technically invalidate the appointments of some board members.

The resignation letter of the Secretary, Kim Siner was read. Kim was then telephoned, in hopes she would withdraw her resignation to assist in the proper appointment of the standing Board. Kim arrived and withdrew her resignation.

Kim Siner then made a motion that Meghan Davis be appointed Treasurer, the motion was seconded and so moved. Meghan Davis made a motion that the late Beth Warrell's seat on the board be filled by Ann Hegarty until next town meeting, the motion was seconded and so moved. Kim Siner made a motion that Charles Sandlin be appointed to fill Jim Bertolini's seat on the board until next town meeting, the motion was seconded and so moved. Charles Sandlin made a motion to accept Kim's resignation with thanks for her service, the motion was seconded and so moved, after which Kim departed. Meghan Davis made a motion that Bill Johnson be appointed to Kim Siner's now-vacant board seat until the next town meeting, the motion was seconded and so moved. Meghan made a motion that Charles Sandlin be appointed Secretary, the motion was seconded and so moved.

Charles Sandlin made a motion that the minutes of the June meeting be accepted, the motion was seconded and so moved.

Treasurer's Report : It is a new Fiscal year. Charles Sandlin moved that the treasurer's report be accepted, the motion was seconded and so moved.

Librarians' Report : Loitering remains a problem. Tim encountered hostile loiterers. Smoking and cigarette butt litter also remain problems. Smoking signs were purchased and displayed, but stolen. Security options are discussed. The library has received two grants, a CLIF and a VELI-STEM grant, and on August 2nd at 10am there will be a corresponding event. Some

patrons have requested a Facebook account, so Sarah & Tim will create and maintain one, as directed by the board. The librarian's evaluation was also discussed and scheduled.

Charles made a motion that petty cash available to the librarian be raised from \$50 to \$100, the motion was seconded and so moved.

Bill made a motion to contract Romeo Isabelle to build a bench for the entryway, using money from the Beth Warrell Memorial Fund, the motion was seconded and so moved.

Painting and building repairs are discussed, but discussion is moved to be tabled by Bill, the motion was seconded and so moved.

The next meeting is scheduled for August 11, 2016 at 6:00 PM.

At 8:21 PM Charles Sandlin made a motion to adjourn, the motion was seconded and so moved.

Submitted,

Charles Sandlin, Secretary