

## AINSWORTH PUBLIC LIBRARY TRUSTEES MEETING

August 11, 2016

At 6:00 PM the meeting was called to order by chair Marvine Lasell, with Ann Hegarty, Meghan Davis, Charles Sandlin, librarian Sarah Snow, and guest Chester Clark in attendance.

**Secretary's Report** : At 6:02 Bill Johnson made a motion that the minutes of the July meeting be accepted, the motion was seconded and passed.

Chester Clark was introduced to discuss painting, liability insurance, and maintenance work for the building.

**Treasurer's Report** : Meghan Davis presented the report and Charles Sandlin moved that the treasurer's report be accepted, the motion was seconded and passed.

**Librarian's Report** : The sign has been vandalized again. Loitering also remains a problem. Some rowdy patrons had to be asked to leave, and left without issue. Wireless internet security is discussed and will be implemented. The purchase of a new, adjustable librarian's chair is discussed and approved.

**Old Business** : Meghan Davis made a motion to contract Chester Clark to paint the library, the motion was seconded and passed. Library bylaws are discussed. Term limits are discussed, including contradictory language which may affect the term limit of a standing board member. Language is clarified in the bylaws. Meghan moved to amend the bylaws, the motion was seconded and passed. Charles Sandlin moved to table discussion of the BOT Manual & Library Policies, the motion was seconded and passed. Postage is discussed.

At 7:51 Charles Sandlin offered his resignation, effective at the end of the meeting, though he will complete the minutes for the August meeting and other outstanding secretarial duties. A motion was made to accept the resignation, with regrets, by Meghan, the motion was seconded and passed. Charles made a motion to appoint Bill Johnson as Secretary, the motion was seconded and passed.

**The next meeting is scheduled for September 8, 2016 at 6:00 PM.**

At 8:06 PM Meghan made a motion to adjourn, the motion was seconded and passed.

Submitted,

Charles Sandlin, Secretary