

AINSWORTH PUBLIC LIBRARY

TRUSTEES MEETING

AUGUST 18, 2016

The meeting was called to order at 6PM by Chair, Marvine Lasell with members Ann Hegarty, Meghan Davis, William Johnson and Sarah Snow, Librarian attending.

The Special meeting was called for a 6 month review and evaluation of the Librarian which was concluded and the Librarian left the meeting.

A motion was made by Meghan Davis and was seconded. The Board voted to enter into Executive Session to discuss personal matters.

On motion by William Johnson and seconded, the Board voted to leave Executive Session and return to the open meeting.

On motion made by Meghan Davis and seconded, it was voted to pay the Librarian \$16/hour for 23 hours per week and the Library Clerks \$10 per hour for a total of 14 hours per week, each effective August 21, 2016.

The next regular meeting be September 8, 2016 emphasizing the budget for the fiscal year beginning July 1, 2017.

A motion was made and seconded and it was voted to adjourn the meeting at 8:20 PM.

Respectfully Submitted,

William Johnson