

AINSWORTH PUBLIC LIBRARY

TRUSTEES MEETING

February 13, 2017

The meeting was called to order at 5:57 PM by Chair, Marvine Lasell with members Ann Hegarty, William Johnson, Barbara Smith and Margaret Sample, Helen Duke and Karen Bell attending.

Secretary's Report: It was noted that the Librarian Report should indicated that the lease was for 5 years rather than 1 year as voted. Therefore, it was moved Margaret Sample and seconded by Barbara Smith to lease the Savin Copier from Magee for a term of 5 years. Margaret Sample then moved and seconded by Barbara Smith and voted to accept the Secretary's report with that correction.

Treasurer's Report: Ann Hegarty presented a report of the bank balances as of January 9, 2017 to February 13, 2017. A motion made by Bill Johnson and seconded by Barbara Smith the report was accepted as presented.

Librarian's Report: Due to illness the Librarian was unable to attend so there was no report.

Other Business: Bill Johnson presented a report of the recent fundraising effort. 1470 letters were sent. The response has been encouraging. It was noted that the letter request also served as a newsletter.

The next meeting will be Thursday, March 9th, 2017 at 6PM.

On a motion made by Margaret Sample and seconded by Bill Johnson the meeting was voted adjourned at 6:20PM.

Respectfully Submitted,

William Johnson