

AINSWORTH PUBLIC LIBRARY

TRUSTEES MEETING

January 9, 2016

The meeting was called to order at 6:03 by Chair, Marvine Lasell with members Ann Hegarty, William Johnson, Barbara Smith and Margaret Sample and Sarah Snow, Librarian with guest Helen Duke and Marsha Martin attending.

Secretary's Report: On motion made by Ann Hegarty and seconded by Barbara Smith the Secretary's Report for the meeting December 8, 2016 was accepted as presented.

Treasurer's Report: Ann Hegarty presented a report of the bank balances as of January 9, 2017 and the Town General Ledger Acct through December 31, 2016 total with the total expenses for the year through December 31st, 2016. After clarification regarding expenditure of books on motion made by Bill Johnson and seconded by Margaret Sample the report was acknowledged and accepted.

Librarian's Report: Included in the prepared report was a request to replace the copy machine which is currently not functional. On motion made by Bill Johnson and seconded by Margaret Sample and after discussion of a lease verses purchase it was voted to lease a Savin Copier for ~~one~~ ⁵ year from Magee Office Supplies. *wef* Sarah Snow initiated a discussion regarding responsibility for the general maintenance of the library. Of particular concern was a recent episode regarding a problem with the performance and behavior of Tina Carminati. It was agreed that the Librarian has a responsibility to engage people to perform and the hiring of Mr. Hood was in order. Sarah Snow read another delightful letter from 5th Grader, Mya Ballou.

Other Business: The new book carousal made by Romeo Isabelle was acknowledged to be a fine addition to the book displays.

A motion made by Bill Johnson and seconded by Margaret Sample it was voted to postpone further work on a new library policy until after the March organizational meeting.