

AINSWORTH PUBLIC LIBRARY

TRUSTEES MEETING

November 17th, 2016

The meeting was called to order at 6:05PM by Chair, Marvine Lasell with members Ann Hegarty, William Johnson and Sarah Snow, Librarian and Guests Karen Bell, Margaret Sample & Barbara Smith attending.

Barbara Smith introduced herself and expressed a desire to be a Trustee.

On motion made by Bill Johnson and seconded by Ann Hegarty it was voted to appoint Barbara Smith as Trustee until town meeting in March 2017.

Secretary's Report: On motion made by Ann Hegarty and seconded by Bill Johnson the Secretary's Report for the meeting October 11, 2016 was accepted.

Treasurer's Report: Ann Hegarty presented a report of the bank and fund balances as of November 11, 2016 and the Town General Ledger Acct through November 8th, 2016. On motion made by Bill Johnson and seconded by Barbara Smith the report was acknowledged and accepted.

Librarian's Report: An addition to the prepared report, Sarah Snow read a lovely letter from Mya Ballou expressing her thanks and report of her recent trip. Sarah Snow requested authorization to sell selected books. It was agreed that the sale will be \$1.00 for hard cover and \$.25 for paper back.

The Chair read a letter of resignation from Meghan Davis dated October 19, 2016. On motion made by Bill Johnson and seconded by Ann Hegarty, it was voted to accept the resignation effective October 19th, 2016.

On motion made by Bill Johnson and seconded by Barbara Smith it was voted to appoint Ann Hegarty Treasurer until town meeting March 2017.

On motion made by Barbara Smith and seconded by Ann Hegarty it was voted to engage Romeo Isabelle to build a carousel or swivel bookcase for \$865.00 to be paid by funds from Adam Boyce book sale, the Beth Warrell fund and the checking account.

Winter snow plowing and shoveling were discussed. It was agreed that Richard Clark will again plow for \$30 and Tina Carminati will shovel for \$15/hr.

Purchasing a porch mat was discussed but no action taken.

A motion made by Bill Johnson and seconded by Ann Hegarty it was voted to appoint Margaret Sample as Trustee until town meeting March 2017.

Brendan Covey was to have repaired the cellar stairs, however he is not an insured contractor. Therefore, Bill Johnson contacted several contractors and received a very favorable bid to replace the entire stairs from Tru-Line Construction Company. On motion made by Bill Johnson and seconded by Maggie Sample it was voted to engage Tru-Line Construction to replace cellar stairs for \$614.80.

Karen Bell reported that "the friends" will provide a hat and mitten tree for the Christmas Season.

The next regular meeting will be held December 8th, 2016 at 6PM.

On a motion made by Bill Johnson and seconded by Maggie Sample the meeting was voted adjourned at 7:25PM.

Respectfully Submitted,

William Johnson