

AINSWORTH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

August 10, 2017

CALL TO ORDER – Chairperson, Helen Duke called the meeting to order at 6:00pm. Board members present were Helen Duke, Marsha Martin, Marvine Lasell, Bill Johnson and Maggie Sample.

FRIENDS REPORT – There were no Friends of the Library at this meeting.

SECRETARY'S REPORT- Bill made a motion to accept the Secretary's report and Marvine seconded the motion and the motion carried.

TREASURER'S REPORT – Marcia presented the board with a very complete compilation of the Library's finances via Quick Books which is what Marcia is using for the Library's financial business. She let us know that the Library now has a credit card with a \$500 limit. In September the Board will need to work on the budget as the proposed budget figures are due on October 2, 2017. Maggie made a motion to accept the Treasurer's report and Bill seconded the motion and the motion was carried.

OLD BUSINESS – The monies received in honor of Will Knight amount to (at this point in time) \$335. Helen had spoken with Terry Knight and she thought that a replacement for the display table would be a nice idea. Bill will contact Romeo Isabelle about the cost and design. Marsha made a motion to go forward with the project, as stated above and Maggie seconded the motion. The motion carried.

NEW BUSINESS – Marcia made a motion to increase the clerk hours to 20 per week. This would increase the clerk salaries to \$2,080. Bill seconded the motion and the motion carried. There may need to be an amendment to the recently approved Library Policy.

Also, we discussed doing a special event to honor the volunteers and clerks. Because Sarah wasn't present Maggie made a motion to table the discussion until the next Board meeting.

Bill presented 3 estimates for either taking down or trimming the tree on the side of the Library. The Board decided to go with trimming and will be using Tree Works from Waterbury at a cost of \$595. Bill will contact them. Maggie made a motion to go forward with the project and Marvine seconded the motion and the motion carried.

PUBLIC COMMENT – There were no people from the general public present.

Our next meeting will be September 14, 2017, Thursday at 6:00pm.

Bill made a motion to adjourn and Marvine seconded the motion and the motion carried.

Respectfully submitted

Maggie Sample, Secretary