

AINSWORTH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

June 15, 2017

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

FRIENDS REPORT There was no representative from the friends attending as they have not had a meeting since the last board meeting. Helen Duke will be the Board's representative at the next friends meeting. The friends have donated an air conditioner for the main floor of the library and also have donated the prizes for the reading contest.

SECRETARIES REPORT Bill made a motion to accept the secretary's report as presented and Marvine seconded the motion. Helen called for a vote and the motion carried.

TREASURER'S REPORT Marsha announced that from now on the bills presented to the library will be paid as close to weekly as possible. Marsha presented a complete review of the checking account and the mutual fund and also reviewed our actual budget vs. the proposed budget with the Town. Maggie made a motion to accept the report and Marvine seconded the motion, Helen called for a vote and the motion carried.

LIBRARIAN'S REPORT Sarah reported on the upcoming reading contest for children and adults. There also will be an addition of another computer for public use. Bill made a motion to accept the Librarian's report and Marsha seconded the motion. Helen brought it to a vote and the motion carried.

OLD BUSINESS Sarah said that the clerk evaluations were complete. Marvine presented the article # 17 from the Town report dated 2009, for a better understanding for Board members. Bill and Maggie and the Board did a few edits on the revised Library policy and Sarah printed it and the Board signed it into place as of June 15, 2017. Bill made a motion to accept and Marvine seconded the motion and Helen called for a vote and the motion carried.

NEW BUSINESS There was no new business brought before the Board.

PUBLIC COMMENT There were no members of the public attending.

Bill made a motion to have our meetings on the second Thursday of the month from now on. The next meeting of the BOT will be Thursday July 13, 2017 at 6:pm. Maggie seconded the motion and Helen brought it to a vote and the motion carried.

EXECUTIVE SESSION Marvine made a motion to recess from our regular meeting to go into executive session to discuss personnel matters. Marsha seconded the motion and Helen called it to a vote and the motion carried. We entered Executive Session at 7:15pm. Marvine made a motion at 7:35 pm to exit Executive Session and to return to regular session and Bill seconded the motion and Helen brought it to a vote and the motion carried.

Marvine made a motion to adjourn and Maggie seconded the motion and Helen brought it to a vote and the motion carried.

Respectfully submitted

Maggie Sample, Secretary