

## AINSWORTH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

September 18, 2017

CALL TO ORDER – Chairperson, Helen Duke called the meeting to order at 6: pm. Board members present were Maggie Sample , Marsha Martin, Bill Johnson and Helen Duke. Marvine Lasell joined the meeting at a later time. Also present were Karen Bell from the Friends of the Library and guest Floyd Stuart, a computing technology professional.

GUEST SPEAKER – Floyd introduced himself and gave very enlightening information to the BOT regarding our computers and also our electrical set ups for the computers and other electrical components of the library. We learned many interesting computer technology facts from Mr Stuart and have a great respect for his expertise and recommendations that he made to the board. 1. The electrical outlet at the desk is not safe for all the plugs that are attached to it. 2. Setting up the systems to ensure patron privacy. 3. Looking into using a freezing software that will eliminate many problems for patrons, volunteers and Sarah. The board has asked Bill Johnson if he would get a couple of estimates and recommendations concerning proper and safe wiring for the building. Marsha made a motion for Bill to work with 2 separate electrical firms and Maggie seconded the motion and the motion carried. Sarah will check costs for the software choices that would be appropriate for our use. Also, Marsha made a motion and Maggie seconded it for Sarah to get Magee 's repair person over to look at the printer and repair it. The motion carried.

FRIEND'S REPORT – Karen Bell said that she didn't have much to report as the Friend's were meeting this coming Thursday. Just a reminder that they will need volunteers to help with the book sale at the High School on October 7, 2017 during the Fall Fair.

SECRETARY'S REPORT – Bill made a motion to accept the report and Marvine seconded the motion but Maggie needs to use the correct spelling for Marsha. The motion carried.

TREASURER'S REPORT – Bill made a motion and Maggie seconded the motion to accept the Treasurer's report. The motion carried. Marsha reviewed the upcoming budget and the Board agreed with her numbers. Bill made a motion to include with our budget request to the Selectboard an intemization of the grant money and Investment income and other income which will offset the budget request of \$66,790 by \$2,000 making the total \$64,790. Maggie seconded the motion and the motion carried with Marvine voting no.

LIBRAIAN REPORT – Sarah thought we should have a banner to use when she is doing programs outside of the Library setting. Marsha said she would talk with Becky Watson and see where the Historical Society got theirs. Also Helen said that she would call some people regarding banners.

NEW BUSINESS – Maggie made a motion to have the Library pay for 3 ads in the Washington World, not to exceed \$71.00 each for the Williamstown Academy programs. Marsha seconded the motion and the motion carried.

The next meeting of the BOT will be October 12, 2017 at 6:00pm.

Maggie made a motion to adjourn and Marsha seconded the motion and the motion carried.

Respectfully submitted – Maggie Sample, Secretary