

AINSWORTH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

JANUARY 11, 2018

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

FRIENDS REPORT The friends had no meeting. Karen reported that the blinds would be here in 4-6 weeks.

SECRETARY'S REPORT Marvine made a motion to accept the secretary's report and Marsha seconded the motion and the motion carried.

TREASURER'S REPORT Maggie made a motion to have Marsha check into maybe moving some of the money from the checking account into a CD or our Mutual Fund account. Marvine seconded the motion and after some discussion the motion carried.

LIBRARIAN'S REPORT Sara is on vacation so there was no report.

OLD BUSINESS Maggie made a motion to rescind a motion made at the December 14, 2017 meeting to allow the chair to vote on all trustee business. The motion shall read that we will continue to adhere to Robert's Rules of Order at our meetings. Bill seconded the motion and the motion carried.

Trustee's terms of office were visited according to the revised by-laws that read that a trustee shall have no more than 2 consecutive terms as a trustee. Each term is 5 years.

Marsha went to pick up the signs for the bookcases etc., and they weren't done correctly. They are being redone. We are waiting for Sara to get back to go forward with the annual appeal letter.

NEW BUSINESS The board tabled discussion on the 2018 calendar for fundraising events.

Also there was discussion about having an informational table at Town Meeting. We would need to talk with the Friends about this.

The next meeting will be February 8, 2018.

Maggie made a motion to adjourn and Bill seconded it. Motion carried.

Respectfully submitted

Maggie Sample, Secretary