

AINSWORTH PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING February 8, 2018

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

FRIENDS REPORT Karen said that there really wasn't anything to report this month. The Board thanked the Friends for the purchase of the new shades which are making a big difference in the draftiness of the Library.

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

TREASURER'S REPORT Marsha got a new CD with \$5000 from the checking account which will pay 1.75% interest for 3 years. She eventually would like us to have the CD's set up so that we have a ladder effect on the maturity dates. Bill made a motion to accept the Treasurer's report and Maggie seconded the motion and the motion carried.

LIBRARIAN REPORT Sarah was home with the flu. Marsha made a motion to accept the Librarian's report and Bill seconded. The motion carried.

OLD BUSINESS Signs for the hallway and bookcases should be in soon. We have been receiving donations via the Annual Appeal Letter. Fundraising will be focused on at a later meeting. We will have a table for the Library at Town Meeting. Bill and Maggie will be in charge.

NEW BUSINESS Discussion on the Veli-Stem Grant was postponed until Sarah can be with us.

There were no people present from the general public.

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

The next meeting will be March 8, 2018 at 6:00pm upstairs in the Library.

Respectfully submitted

Maggie Sample, Secretary