

AINSWORTH PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING – March 9, 2018

CALL TO ORDER – Chairperson, Helen Duke, called the meeting to order at 11:55 am on Friday March 9, 2018. We changed the meeting date due to inclement weather on Thursday, our regular meeting date. Board members present were Bill Johnson, Marvin Lasell, Maggie Sample and Marsha Martin and Helen Duke. Also, present for the meeting was Sarah Snow, Librarian.

FRIENDS REPORT – Helen attended the Friends Meeting, representing the Board. She thanked them for the money for the blinds. They discussed how they could do some fund raising for the Friends. The members of the Friends feel burned out and they sorely need some new recruits. They need people to help with the book sale on Memorial Day. Bill suggested that Helen be the permanent ambassador to the Friends meeting and she agreed.

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 – Maggie made a motion to accept the Treasurer's Report and Bill seconded and the motion carried.

LIBRARIAN'S REPORT – Sarah reported that circulation numbers are up and that we would be needing a new clerk as Monique Hayden has new job obligations and can't work on Saturday's. Horace and Helen Duke donated \$115 to the Library Children's Program from the proceeds earned at the luncheon they put on Town Meeting Day. Many thanks to the Dukes for their donation which will be used, in part, to purchase a magnetic flannel dry and erase board. The Green Mt Messenger grant was renewed. Bill made a motion to accept the report and Marsha seconded. The motion carried.

OLD BUSINESS – The signs for the hallway and the bookcases are installed. Thank you notes for the special appeal letters, have been sent. Our display at Town Meeting, met with very positive feedback.

NEW BUSINESS – The Veli Stem Grant has once again been awarded to our Library. The grant provides free training for Sarah and books and toys for the Children's Library. Sarah asked if the Library could remain open until 2:00 on Saturdays. Maggie made a motion to keep the Library open until 2:00 on Saturdays and Bill seconded the motion and the motion carried.

Sarah was concerned about donated books. She said we need some sort of a policy with regards to these donations. Sarah said we could only take donations from March thru May. Marsha made a motion to accept donations from March thru May. Also, we will only accept donations with Sarah's okay after she has checked out the books. Marvine seconded the motion and the motion carried. Also, in the future if any of us need time with the Librarian, we need to make an appointment with her.

ELECTION OF OFFICERS – Marvine nominated Helen for Chairperson and Marsha nominated Bill for chairperson. We voted by written ballot and Bill was elected. Bill continued on as Chair of the meeting. Marsha nominated Maggie as Secretary and the vote carried. Marvine nominated Marsha for Treasurer and the vote carried.

PUBLIC COMMENT – None

Maggie made a motion to adjourn and Marsha seconded the motion and the motion carried. The next meeting will be at our regular scheduled second Thursday of the month, April 12, 2018

Respectfully submitted

Maggie Sample, Secretary