

AINSWORTH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

April 12, 2018

CALL TO ORDER-Chairperson, Bill Johnson called the meeting to order at 6:04 pm. Present were Marsha Martin, Maggie Sample, Marvine Lasell, and Helen Duke for the Board. Sarah Snow, Librarian and Karen Bell for the Friends of the Library.

FRIENDS REPORT – The Friends will be doing their booksale the day of the parade, May 19. They need sign ups for cookies. Once again they will purchase some recommended Dorothy Canfield Fisher books which will be shared with the school.

SECRETARY’S REPORT – Marvine made a motion to accept the report and Helen seconded the motion and the motion carried.

TREASURER’S REPORT – We had a discussion concerning the amount of money in the checking acct. and we decided to have Marsha check into moving \$5,000 to our savings or using another vehicle which would be beneficial and still give us easy access, if need be. Maggie made a motion to accept and Helen seconded the motion and the motion carried.

LIBRARIAN’S REPORT – The condition of the front roof was discussed. Bill will have someone look at it and make a recommendation. He will report on it at the next meeting. We discussed the non-employee work agreement which was given to Marsha by the Town, and neither the Board or Sarah had any idea what it was about or had any pertinent information concerning this. Sarah will go over to the Town and get an explanation. Evidently this came into effect in January 2018 but this is the first time any of the Board had heard of it. Hopefully in the future the Town will keep Sarah and this Board updated on any changes in our responsibilities. Maggie made a motion to accept the report and Marsha seconded it and the motion carried.

OLD BUSINESS – Marcia made a motion to accept the new Library Policy concerning gifted books. Maggie seconded the motion and the motion carried. Bill said that the Williamstown Academy Programs are winding down for the season and that we would like ideas for next year. This has been a very successful program for the community and the Library.

NEW BUSINESS- There will be a book sale May 19.

EXECUTIVE SESSION – Maggie made a motion to go into executive session at 7:40 pm to discuss the Librarian’s evaluation. Marvine seconded the motion and the motion carried. Marvine made a motion to leave Executive Session at 8:20 pm and return to the regular meeting and Marsha seconded the motion and the motion carried. Maggie and Marsha will meet with Sarah to discuss the evaluation.

Marsha made a motion to adjourn the regular meeting and Helen seconded and the motion carried.

Our next meeting is May 10, 2018.

Respectfully Submitted Maggie Sample, Secretary

