

AINSWORTH PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

MAY 10, 2018

CALL TO ORDER – The meeting was called to order at 6:05 pm. Present were Bill Johnson, Marsha Martin, Marvine Lasell, Helen Duke, Maggie Sample, Karen Bell and Sarah Snow with a guest, Tammy Griggs.

GUEST – Ms Griggs met with the Trustees to put forward a request for her and her group of Williamstown residents who are participating in her bible studies and other activities to be able to use the Library on one Sunday morning a month for her meetings.

FRIEND'S REPORT – Volunteers to bring book boxes outdoors for the book sale should be at the Library at 4:00 on Friday the 18th. Just a note for the public, we need volunteers to be members of the Friends of the Library.

SECRETARY'S REPORT – Marsha made a motion to accept the Secretary's Report and Marvine seconded the motion and the motion carried.

TREASURER'S REPORT – Marsha, let us know, after she met with bank officials, that the best vehicle for the \$5,000 that we approved, to be moved to a savings account would be best served as a CD. Marsha made a motion that the Board approve an investment of \$5,000 in a 6 month CD with Bar Harbor Bank at .35% interest. Marvine seconded the motion and the motion carried. Maggie made a motion to accept the Treasurer's Report and Helen seconded the motion and the motion carried.

LIBRARIAN REPORT – We had a long discussion over the seriously past due books that were loaned to patrons from the State Library. Marsha will send these folks a bill and hope for the return of the books or the cost of replacing them. Maggie made a motion to accept the Librarian's report and Marvine seconded and the motion carried.

OLD BUSINESS – Bill checked with a painter concerning the deterioration of the paint on the roof and was advised to let the paint on there now come off and then have it redone correctly. Bill will also have a roofer look at it.

NEW BUSINESS – The Board decided not to open the library on a Sunday for special meetings by special vote.

The next meeting of the Board will be Thursday June 14, 2018, at the library at 6:00pm.

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

Respectfully submitted
Maggie Sample Secretary