

AINSWORTH PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING JUNE 14, 2018

CALL TO ORDER – THE MEETING WAS CALLED TO ORDER AT 6:00PM. BOARD MEMBERS PRESENT WERE BILL JOHNSON, MARSHA MARTIN, MARVINE LASELL, MAGGIE SAMPLE AND HELEN DUKE. ALSO PRESENT WERE SARA SNOW AND KAREN BELL.

FRIENDS REPORT – KAREN SAID THAT THE BOOKSALE NETTED \$533.00. SHE WOULD LIKE TO SEND SOME THANK YOU NOTES TO THOSE WHO VOLUNTEERED. GOING FORWARD THERE WILL BE NO MORE BOOK SALES. KAREN WILL NOT BE THE LAISON PERSON FROM THE FRIENDS ANY LONGER. HELEN DUKE GOES TO THE MEETINGS OF THE FRIENDS AND WILL REPORT BACK TO US UNTIL THEY HAVE SOMEONE.

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 SAID THAT THE TOWN WANTS OUR INVOICES SUBMITTED TWICE A MONTH. THIS MAY POSE A PROBLEM WITH SOME OF THE DUE DATES ON THE BILLING. MAGGIE MADE A MOTION TO ACCEPT THE TREASURER'S REPORT AND MARVINE SECONDED THE MOTION AND THE MOTION CARRIED.

LIBRARIAN'S REPORT- SARA SAID THAT THE TOWN WILL LET US USE THE SPACE IN THE TOP OF THE FIRE STATION IF WE HAVE AN EVENT THAT REQUIRES MORE SPACE THAN THE LIBRARY HAS. MAGGIE MADE A MOTION TO PURCHASE A RUG CLEANING MACHINE NOT TO EXCEED A COST OF \$165 EXCLUSIVELY FOR THE LIBRARY'S USE. MARSHA SECONDED THE MOTION AND THE MOTION CARRIED. IF WE HAVE AN OVERAGE OF EXPENSES AT THE END OF THE FISCAL YEAR WE WILL PAY THE DIFFERENCE FROM OUR FUNDRAISING MONEY. MAGGIE MADE A MOTION AND MARSHA SECONDED THE MOTION AND THE MOTION CARRIED.

OLD BUSINESS – BILL HAD PAT BURRELL COME OVER AND LOOK AT THE ROOF. HE SAID NOT TO PAINT IT UNTIL FALL. BILL WILL GET A QUOTE FROM BRIAN FOSTER RE PAINTING. THE BOARD REVISITED TAMMY GRIME'S REQUEST TO USE THE LIBRARY ONCE A MONTH. THE BOARD DENIED THE REQUEST.

NEW BUSINESS – THE LIBRARY WILL PARTICIPATE IN THE TOWN WIDE YARD SALE ON SATURDAY JULY 14, 9:00 TO 1:00. VOLUNTEERS WILL TAKE 2 HOUR SHIFTS.

OUR NEXT BOARD MEETING WILL BE JULY 12, 2018 AT 6:00PM.
AT 7:30PM MARVINE MADE A MOTION TO ADJOURN AND MAGGIE SECONDED THE MOTION AND THE MOTION CARRIED.

RESPECTFULLY SUBMITTED

MAGGIE SAMPLE, SECRETARY