

AINSWORTH PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AUGUST 9, 2018

CALL TO ORDER- Chairperson, Bill Johnson, called the meeting to order at 6:00 pm. Present were Bill, Maggie Sample, Sarah Snow, Marvine Lasell, Helen Duke and Marsha Martin.

FRIENDS REPORT – There was no report as the Friends haven't had their August meeting.

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

TREASURER'S REPORT – Marsha reviewed the accounts with us. Maggie made a motion to pay our deficit to the Town by paying half of the amount out of the Library checking account and using the reserve fund held by the Town to pay the balance. 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.

OLD BUSINESS – Bill had conversations with 3 professional roofers and the opinion held by all of them was that we should let the paint wear off the roof before we worry about painting it again. The Board agreed with them.

LIBRARIAN'S REPORT – Sarah reports that the Library is very healthy at this time. New library cards and many visitors for the programs. Bill and Sarah and Marsha have started working on next years budget which will be brought to the Board when it is complete. Williamstown Academy will be starting up again in September for more information contact Helen or Bill Johnson.

NEW BUSINESS – Marsha talked with Doug Cameron, the minister at the Federated Church concerning the use of the Church by the Library for programs that will include large groups. He will get back to Marsha.

The next meeting of the Board of Trustees will be September 13, 2018 at 6:00pm.

Maggie made a motion to adjourn and Helen seconded the motion. The motion carried and the Board adjourned at 7:10pm.

Respectfully Submitted

Maggie Sample, Secretary