

AINSWORTH LIBRARY BOARD OF TRUSTEES MEETING
JANUARY 10, 2019

CALL TO ORDER – Bill Johnson, Helen Duke, Sarah Snow, Maggie Sample and Barbara Smith were present.

SET THE AGENDA - Added to the agenda was an executive session.

FRIEND'S REPORT – Helen went to the Friend's meeting and talked about possible fund raisers for them. They won't be meeting until April.

SECRETARY'S REPORT – Barbara made a motion to accept the Secretary's report and Helen seconded the motion and the motion carried.

FINANCIAL REPORT – See attached. Maggie made a motion to accept the report and Helen seconded the motion and the motion carried.

OLD BUSINESS – Maggie made a motion to have William Johnson as our contact person and agent with regards to the investments. Ann Hegarty's name will be removed as the contact person as she is no longer on the Board of Trustees. Barbara seconded the motion and the motion carried.

HEALTH INSURANCE – Sarah and Helen had a meeting with Jackie Higgens to discuss Sarah getting on the town's Health insurance plan, as she now is a fulltime town employee. At the same time Sarah asked for a copy of the Town's personnel policy. The Town Manager did not appear to be cooperative with signing up Sarah for her health insurance. It was a negative experience for our Board member and our Librarian. They finally did receive a copy of the Town's personnel policy.

NEW BUSINESS – Helen and Maggie are a committee to research fund raising plans for the BOT. They will have a report ready at the next meeting.

Maggie made a motion to go into Executive Session at 12:25 PM. Barbara seconded the motion and the motion carried. Maggie made a motion to come out of Executive Session at 12:45 pm and Helen seconded the motion and the motion carried.

The next meeting will be February 7, 2019 at 10:am at the Library. Maggie made a motion to adjourn and Barbara seconded the motion and the motion carried.

Respectfully submitted

Maggie Sample (Margaret G. Sample)
Secretary