

FEBRUARY 7, 2019 AINSWORTH LIBRARY BOARD OF TRUSTEES  
MEETING

CALL TO ORDER – Bill Johnson, called the meeting to order at 10:04 am. Present were Barbara Smith, Helen Duke, Marvine Lasell, Maggie Sample, Sarah Snow and guests Horace Duke and Jackie Higgens.

SET THE AGENDA – Helen wanted to add, under new business room for her comments.

FRIENDS REPORT – No one was there for the Friends. They will be meeting in April.

SECRETARY'S REPORT – Maggie made a motion to amend the Secretary's Report of January 10, 2019, to include the Librarian's Report which was left off. Helen seconded the motion and the motion carried. Barb made a motion to accept the Secretary's report for January 10, 2019, as amended and Helen seconded the motion and the motion carried.

FINANCIAL REPORT – There were some errors in the Libraries budget which have been corrected. Maggie made a motion to approve the warrants and Helen seconded and the motion carried. Maggie made a motion to accept the payroll and Barb seconded and the motion carried. Maggie made a motion to accept the Financial report and Helen seconded and the motion carried.

LIBRARIAN'S REPORT – Tim Betts gave his notice and no longer will be working on Saturday mornings. The Department of Libraries has asked that patrons complete a survey and Barb and Helen will review the results have a report before Town Meeting. The Department of Libraries has given the Library 12 new books. Sarah will be on vacation March 11 through March 22. Barb made a motion to accept the Librarian's Report and Marvine seconded the motion and the motion carried.

OLD BUSINESS – Edward Jones Investment Firm will come to speak with us about our investments on March 14. Helen made a motion that we have 2 investment firms come to talk with us and Marvine seconded the motion and the motion carried. A question arose as to whether we voted on the amended By-Laws at our last meeting and that they were eliminated from the minutes. Maggie will check on her handwritten notes. Helen gave a report on ideas for fundraising. Barb will be on the committee. Bill met with Matt Rouleau to discuss a few things concerning the Library and the meeting went well. Barb made a motion to have Bill ask for an amendment to article 12 at Town Meeting for an additional \$12,000 to cover the expense of Sarah's health insurance as she now is a full time Town employee. She also moved that Bill stand as a representative of the Board of Trustees. Maggie seconded the motion and the motion carried. Marvine abstained from voting.

NEW BUSINESS – Bill proposed not to get another safety deposit box at this time. We will put the items from the safety deposit box in the safe at the Town Offices.

The Board accepted the resignation of Maggie Sample, Secretary effective March 14, 2019.

The next meeting is March 14, 2019 at 10:00 am.

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

Respectfully submitted

Maggie Sample, (Margaret Sample), Secretary