

Minutes for April 19, 2019 at Ainsworth Public Library

Started promptly at 10:00am

Present were Sarah Snow, Helen Duke, Karla Perkins, Carol Coreille, Katlin Mullen and Jill Plastridge.

Sarah Snow started meeting to determine Chairman for the board due to Bill Johnson resigning.

Carol Coreille nominated Helen Duke to serve as the Chair. Katlin Mullen seconded. The motion was passed. Helen Duke nominated Katlin Mullen to serve as Secretary. Jill Plastridge seconded. The motion was carried.

Spoke about the Friends Book sale on 05/18/2019, Friends group accepting donations for the book sale and bake sale please sign up.

Minute report from last meeting on April 3 2019 needed modifications.

Helen Duke made a motion Lara is who represented The Vermont State of Librarians not Laura. Carol Coreille seconded the motion. Helen Duke made a motion to change the wording in the second bullet point Review needs to be CHANGE. Helen Duke made a motion to remove the the last 3 bullet points, Jill seconded the motion and the motion carried.

Financial Report:

Everyone was provided a copy of finances. We spoke about the pros and cons of faxing due to our cost being high.

Helen Duke made a motion and Carol Coreille second the motion and the motion carried.

Librarians Report:

The down stairs computer which is the only wheelchair accessible computer has died. The computer is about 5 years old and is the most used computer in the library. Sarah has moved one of the two computers from the upstairs to replace the computer for the time being. The computer is being sent out to see if it can be repaired.

The library is hosting a watering can craft project on May 4th. The cost is \$5 per person and you must sign up because availability is limited.

Helen Duke made a motion Jill Plastridge second the motion and the motion carried.

Old business:

Board of trustees went over the libraries surveys that the community has filled out. We received over 170 surveys and discussed the top comments...

- 1- Parking lot or lack thereof
- 2- The community would like to see the library offer more morning hours
- 3- More programs
- 4- The up keep of the grounds

Helen Duke Made a motion and Katlin Mullen second the motion.

New Business:

Sarah discussed that because we have a newer board of trustees that everyone read and sign the Board of Trustees information packet.

May 18th Parade in town:

This year the library will be walking in the parade with a banner and passing out information for families and a booth at the Public Safety Building in town with family games. We are looking for volunteers to help us.

Library Director Compensation

It was approved in September that Sarah would get 40 hours. It was not budgeted for 40 hours so even tho she has been working 40 hours she has only been getting compensated for 35 hours.

Next meeting:

- Fill out the yearly plan
- Catch up on yearly responsibilities
- Trustee Committees

Meeting adjourned at 12:11 pm.