

Minutes for May 10, 2019 at Ainsworth Public Library

Started meeting at 10:06am

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

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

Minutes from 4/19/2019 Carol's last name is incorrect and need to be changed to Corneille. Carol Corneille made a motion Katlin Mullen seconded and the motion was carried.

Financial Report:

Comp You/TD investments account is still being investigated.

Jackie from the town brought Paul Briody from Wells Fargo investments business card and he would like to look over the the investments. This matter was tabled for the next meeting.

Katlin Mullen made a motion to table this topic until next meeting Jill Plastridge second the motion and the motion was carried.

Budget for new Fiscal year starting is due to the town on June 17, 2019. Chairman Helen Duke and Librarian Sarah Snow will be meeting with the town to discuss.

Carol Corneille made a motion and Jill Plastridge second the motion and the motion for the financial report was carried.

Librarians Report:

Everyone was provided a copy of the Librarians report.

Katlin Mullen made a motion, Carol Corneille second the motion and the motion was carried.

Old Business:

Committees;

Building and Grounds: Jill, Carol and Karla

Annual Appeal: Jill, Helen and Carol

Year Long Fundraising: Katlin and Jill

5 year plan: Everyone

Budget; Karla

Old Business:

Library Director compensation;

The board voted to cash out both Bar Harbor bonds and put into the library bank account. The monies from both bonds will be used to pay Library Director for the hours that are owed for 2018/2019 fiscal year.

Katlin Mullen made a motion, Karla Perkins second the motion and the motion was carried.

The downstairs computer was not fixable therefor a new computer is going to cost \$500-\$550. The library does have a budget for the expense and this allowance will be used to purchase the new computer to replace the broken one. Carol Corneille made a motion and Katlin Mullen second the motion and the motion was carried.

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.

Meeting was adjourned at 11:30pm

Respectfully submitted by Katlin Mullen, Secretary on May 15th 2019