

Minutes of Ainsworth Public Library Board of Trustee's meeting of July 12, 2019 held at Ainsworth Public Library.

Present: Helen Duke, Chair; Jill Plastridge, Trustee; Carol Corneille, Trustee; Sarah Snow, Director and Karla Perkins, Trustee. Board Secretary Katlin Mason, Trustee was unable to attend.

Meeting was call to order at 10:00 am by Trustee Chair Helen Duke.

There was no Public present.

Due to the absence of Katlin, the June minutes were read individually by Trustee's present. Karla noted that there was a clerical error spelling of Selectboard. No other comments were made. Jill made a motion to accept the Secretary's report for June 20, 2019 minutes with the correction duly noted. Carol seconded. There was no other discussion and motion was passed.

Sarah gave a treasurer's report sheet to the Trustee's to review prior to the meeting and we signed warrants for monthly bills. She also noted that there seemed to be a difference of \$907.00 overage in the 2018-2019 year billing. Not sure why. Also there was a \$264.84 figure for repairs, also not sure what it was for. Jill made a motion that the Budget committee meet and work with the town treasurer to see if answers could be found. Carol seconded the motion. Motion passed by Trustee's present.

In an effort to keep within our budget for 2019-2020 Carol made a motion that purchases of books, magazines, newspapers, supplies, bar codes be paid out of the Library checking account. Motion was seconded by Jill. There was no further discussion.

OLD BUSINESS:

Town Yard Sale will be held at the Library Lawn on July 13th - 8am- 2pm selling donations made by town/Library patrons. Trustees working sale are Carole Helen and Jill. There will also be a Drag Queen Story time starting at 2 in the Library.

Annual Volunteer Appreciation Day in July has been postponed to August 25th at 1:30 to be a Tea held at Helen Duke residence. Helen volunteered to prepare Tea with the help of the other Trustees.

Parking Issue: Karla reported on a meeting her and Helen had in the rain, at times pouring rain, with Rob Townsend, a Registered surveyor, who lives in Town, on possibly doing a survey of the library property before moving forward with finding a solution to our year round parking issues. Jill made a motion to have Karla approach Mr. Townsend for possibly hiring to do the survey provided it did not exceed \$1,000.00 cost. Carol seconded. Further discussion ended with the motion passing.

Finance Advisor- Bar Harbor (Bank in Williamstown) has offered free of charge services of their financial advisor in helping the Trustee's determine what they may want to do with investments including looking into an investment to determine what it is and the amount it has gained. Motion made by Carole to have Bar Harbor financial advisor to meet with the Trustee's a date to be determined depending on availability of financial advisor. Jill seconded the motion. No discussion. Motion passed.

NEW BUSINESS:

Open House There will be an open house held at the Library September 21, 2019 from 11 am to 2 pm.

Programming – There was a question that the Programing was not used enough. Will work closely with the school to improve this.

Conti Oil- In order to get a cheaper oil cost for the winter Sara proposed to the Trustees to accept entering into a pre-buy contract with Conti Oil. The contract would have to be signed today with an accompanying check in order to get the cheaper price. Jill made a motion to enter into the pre-buy contract. Carole seconded. Motion passed.

Summer Reading Parties-

Next meeting Friday August 9th at 10 am

Meeting adjourned at 12:20 pm

Respectfully submitted by

Karla Perkins and Jill Plastridge