

## **Minutes for October 11, 2019 at Ainsworth Public Library**

Started meeting at 10:08am

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

No public was present

Chairperson report:

Next meeting was changed to November 15th at 11am.

Katlin made a motion to approve the November meeting date change and Carol second the motion was passed.

Secretary report:

There were a few grammatical errors that needed to be corrected.

Carol made a motion to change a few grammatical errors, Karla seconded the motion and the motion was passed.

Financial report:

Carol made a motion to accept the financial reports, Katlin seconded the motion was passed.

Librarian report:

We received a postage grant in the amount of \$390 that is to be used over the course of 8 months and will show up on the postage portion of our financial ledger.

Adopt an author has raised over \$200 since August.

Vermont state minimum wage has been raised from \$10.78 to \$10.96 our fiscal budget that was submitted does not reflect the increase.

Carol made a motion to open Mondays at 10 am giving a new hire two more hours increasing the position from 15-17 hours. Katlin seconded the motion.

Katlin made a motion to accept the librarian report, Carol seconded the motion and the motion was carried.

Old business:

The board took a vote to submit a 12% increase for the budget to the town. Katlin made a motion to accept the increase, Carol seconded the motion and the motion was passed.

New Business:

Arnold and Arnold Masonry drove past our building and noticed that we need to replace the water cap and sent us an estimate of \$900. Sarah will speak to Larry Wiggin about an estimate.

Teddy Bear Tea is scheduled for November 16th at Helen and Dukes Tea Room

Jill-Cookies

Carol- Sweet Break

Katlin- Rice Crispy Treats

Karla- Fruit

The library is looking for a new clerk and only accepting applications until 10/18/19.

Sarah presented the board for a craft event and the board denied the proposal.

The library porch has a post that is rotting and needs to be replaced ASAP. The current post is untreated and has rotted. Karla and John will be replacing it since this is an emergency.

Carol made a motion to accept the new business section Karla seconded the motion and the motion was carried

Meeting was adjourned at 1:46PM

Next meeting will be held on 11/15/2019 at 11 am.

Respectfully submitted by Katlin Mullen, Secretary on October 13, 2019