

## **Minutes for September 23, 2019 at Ainsworth Public Library**

Started meeting at 09:05 am

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

No public was present

The board reviewed the meeting notes from the last two meetings.

8/9/2019 meeting notes were approved and Carol made a motion to accept the minutes and Katlin seconded the motion and the motion was carried.

8/26/2019 meeting notes were approved and Jill made a motion to accept the minutes and Carol seconded and the motion was carried.

### Friends report:

Will be doing a chinese auction at the fall festival.

### Chairman report:

Lara spoke with Helen and let her know that the town can't legally dictate our finances. Any financial decision needs to be take to the board and and voted on. The town is not legally able to dictate how the libraries monies is allocated.

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

### Financials:

Looking over the monthly transactions there were a few discrepancies from the town ledger and the Board asked Helen, Karla and Sarah to follow up with Jenn.

The library will be changing phone service to Spectrum due to the phone bill going d

Katlin made a motion to accept the financial's and Carol seconded the motion and the motion was carried.

### Librarians report:

Karla and John will be painting the railing

Don came and looks under the deck to see if the deck is rotting, Don feels the deck needs to be sanded and painted.

Katlin made a motion and Carol seconded the motion and the motion was carried.

### Old Business:

The board voted on signing with Morgan Adams from Edward Jones for our new financial advisor.

The board is aware that parking is an issue and we need to have the land surveyed prior to addressing the situation.

Larry Ellison and Larry Wiggin will do the removal of the cherry tree and payment will be in the form of the wood from the tree.

Due to the Library policies that are already in place the library key will not be given out for any longer than a 24 hour period.

Carol made a motion and Karla seconded the motion and the motion was carried.

Meeting was adjourned at 11:20PM

Next meeting will be held on 10/11/2019 at 11 am.

Respectfully submitted by Katlin Mullen, Secretary on September 26, 2019