Minutes for November 11, 2019 at Ainsworth Public Library

Meeting called to order at 11:19 am
Present were Sarah Snow, Helen Duke, Carol Corneille, Katlin Mullen and Jill Plastridge.
NO PUBLIC WAS PRESENT

Friends report:
Friends are donating $90 towards the wreath class.

Chairman report:
After attending the class with Laura Helen learned that once a topic has a motion and the motion was carried the topic should not be brought back up.

Financials:
* There are four discrepancies with bills that were paid but the board never signed off on them.
* The postage grant is not being taken out of grant expenses its being removed from postage. If we were to get audited we could lose the federal grant.
Carol made a motion to accept what we discussed, Katlin seconded the motion and the motion was carried.

Librarians report:
* Sabrina Lamb will be holding a wreath making class will be held on 11/30 @ 10:00 am at the church. We have 15 slots available.
* The library’s Potluck staff/volunteer Holiday Party will be held on 12/15 @3:00pm at the library. please RSVP.
Jill made a motion to accept the Librarians report, Carol seconded the motion and the motion was carried.

Old Business:
* The new budget proposal was accepted by the select board. Next select board meeting is on Monday at 6pm at the High School and one of the library board members will be present.
* We had a second and third opinion done on the chimney due to what we were told by by Arnald and Arnold Masonry and all three opinions resulted into the chimney needing repairs that need to be done by the town.
   Carol made a motion to accept the old business topics, Katlin seconded the motion and the motion was carried.

New Business:
* The board would like to be present at the select board meetings and put on the agenda.
* The library will be doing a Holiday Basket raffle, you may purchase tickets at the library after Thanksgiving for $1.
Carol made a motion to accept new business topics, Katlin seconded the motion and the motion was carried.

Meeting was adjourned at 12:20PM

Next meeting will be held on 12/13 /2019 at 11 am.

Respectfully submitted by Katlin Mullen, Secretary on November 19, 2019