

Minutes for January 10, 2020 at Ainsworth Public Library

Meeting called to order at 11:04 am

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

NO PUBLIC WAS PRESENT

Friends report:

The friends will no longer be accepting donations for the annual book sale. The friends of the library will be replacing the bookshelves in the children's reading corner.

Katlin made a motion to accept the Friends report and Jill seconded the motion and the motion was carried.

Chairman report:

All topics for the monthly meeting agenda must be submitted by the Monday prior to the meeting. All meeting notes must be picked up no later than Wednesday.

Financials:

December: OCU mature date is 2/26/20

Katlin made a motion to accept what we discussed, Carol seconded the motion and the motion was carried.

January: Jill made a motion Carol seconded the motion and the motion was carried.

Librarians report:

The library will be making changes to the book donation policy.

Board positions...

Helen 5yr 2025

Karla 2 of 5 2022

Carol 3 of 5 2024

Katlin 1 year 2021

Jill 3 year 2023

Karla has a discrepancy with the time frame for her term and will be discussing it with town hall.

The library is a town building, the town is responsible for the building and the grounds. We are having a problem with the large snow that is being piled up and not making it easy for patrons to park.

Jill made a motion to accept the Librarians report, Carol seconded the motion and the motion was carried.

Old Business:

The chimney needs to be repaired another piece has fallen off of it. The library has approached the town manager and was told that the town is not responsible for the repairs. The board feels that is incorrect and will be submitting a written request for the repairs to the selectboard chair so we will be placed on the agenda monthly. The library board feels that if we are on the agenda monthly at the select board meeting it will give us a better opportunity to have a viable working relationship with the town.

Carol made a motion to accept the old business topics, Katlin seconded the motion and the motion was carried.

Carol made a motion to accept new business topics, Katlin seconded the motion and the motion was carried.

Meeting was adjourned at 12:54PM

Next meeting will be held on 02/04/2020 at 11 am.

Respectfully submitted by Katlin Burnor, Secretary on January 11.2020