



AINSWORTH PUBLIC LIBRARY  
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## Ainsworth Public Library Board of Trustees Meeting Minutes

**Call to Order :** Friday, February 7, 2020 at 11:20am present: Sarah Snow, Helen Duke, Carol Corneille, Jill Plastridge, Karla Perkins, John Perkins as a guest

**Public Comments :** None

**Friend's Report :** Sarah reported the Friends were quoted \$2,500-\$3,000 for costs of bins in youth room. Sarah felt the Friends should keep the Trustees informed regarding this project. As liaison, Helen will communicate this at next Friend's meeting.

**Chairperson Report :** Helen suggested we set a schedule for the Trustees to attend Selectboard Meetings:

Jan/Feb: Helen    March: Karla    April: Jill    May/June: Carol    July: Jill  
August: Helen    September/October: Karla    November/December: Helen  
Jan 2021: Carol    Feb 2021: Helen

**Secretary Report:** Corrections- word "repast" changed to "repost". "Was discussed added to December", OCU mature date 2/26/2020, Katlin "l" removed. Jill made a motion to accept the January minutes as amended by Karla. Karla seconded. The motion was carried.

**Financial Report:** Karla will look further into the question regarding health insurance and the January totals on the library financial report. Karla made a motion to roll over the OCU cd that matures on 2/26/2020. Helen seconded. Motion carried. Jill made a motion to accept the financial report, Helen seconded, and the motion carried.

**Librarian Report:** Back round checks for employees was tabled until next meeting. Winter reading program so far is not as well attended as last year, there is one more week to sign up. This year, the winter reading program includes connecting with WES, where they have a ticket jar too. Two new policies were included in the trustee's folders. (Donation Policy, Using the Library Space), they are posted on our website.

## **Old Business**

- \* **Meeting with Selectboard:** Helen has been directed to bring a request to the Selectboard regarding chimney repair and to clarify who is responsible for the building. Helen will bring the estimate from Arnold and Arnold.
- \* **Basement Structure:** John Perkins presented to the trustees the repair work that is needed to fix the basement structure. He offered to do the project himself and donate the materials. He will start next week and will do the work when the library is open.
- \* **Annual Appeal Committee:** Meeting set for March 9 . Carol, Jill, Helen, and Sarah will attend meeting and then report to board at March meeting.

## **NEW Business**

- \* **Town Meeting:** Jill and Sarah will have a table with information regarding the library.
- \* **5 year plan committee:** Tabled
- \* **One Credit Union Account :** Motion made and is under Financial Report.

**Next Meeting:** March 13<sup>th</sup>, 2020 11AM

**Adjournment :** Carol made a motion, Jill seconded, motion carried and adjournment was at 12:53pm

Respectfully submitted by Carol Corneille 2/8/2020