

Minutes for October 9, 2020 at Ainsworth Public Library

Meeting called to order at 10:05 am Present at the Meeting: Sarah Snow, Helen Duke, Carol Corneille, Karla Perkins and Jill Plastridge. Dusty Mills from the Public was observing

Chairman report:

- Called the Friends about the money owed on the bins at the library. She has not connected with anyone yet.
- The Harvest Festival was a success

Secretary Report:

Minutes from September meeting have not been updated yet
Discussion on minutes needing to be posted 5 days after the meeting.

Financial Report:

Reviewed warrants.

Karla made a motion to accept, Jill seconded the motion and the motion was carried.

The budget will be due to the town at the end of the month. It was noted by Karla that there are still issues with the Town Ledger categories for the library.

Librarians Report:

Karla made a motion to accept the Librarians report, Carol seconded the motion and the motion was carried. It was noted only 2 pumpkins for family would be distributed because of the huge response to the giveaway. We are still going forward with Trunk or Treat, if the school changes their mind, the Town has offered their parking lot area.

Karla asked about the CLiF grant. Sarah is meeting with the new school librarian next Friday.

The hand sanitizing stations have arrived. We will use the money from the Fidelity grant to pay for them. The hand sanitizer itself is on order with the town.

Old Business:

Trunk or Treat: Katlin needs to organize and let the board know what she needs help with.

With the **Clif Grant** giving \$2,000 in books the library needs a new book bin. It would cost \$1,400. Discussion on where we would get the money for it but no decision made.

The board looked at the **site plan** from KCarla and had a discussion. Carol made a motion to accept the site plan, Jill seconded the motion and the motion was carried.

The **Harvest Festival** went well and we took in \$232. After expenses (actual: \$280).

We need to promote **raffle tickets for fund raiser**. Sarah agreed to make a poster that will be on Social Media, papers, posted around town.

Blue Devil Signs are not moving. Maybe have them at Trunk or Treat? Board needs to push. Signs were put up all around the area by Helen.

Further fund raising was tabled until next meeting. We are working toward \$3,000 goal for books that needs to be met by June 30, 2021.

New Business:

There were no **committees** formed this year because of COVID we did not have meetings March-June. The March meeting is when committees are created. Helen made the point therefore we would follow the by-laws and the Chairperson and Librarian would create the budget to be presented to the Trustees before going to the Selectboard. We will need to make a **separate meeting to go over the budget** before submitting it to the Selectboard. (To be announced)

Helen will meet with Jackie regarding the Town sponsoring a **Winter Fair**. Could the table proceeds go to the library like the Harvest Festival tables going to Firehouse? Karla made a motion and Jill seconded. Motion carried.

Executive session:

Not needed

Meeting was adjourned at 12:34PM Jill made the motion Carol seconded and motion carried

Next regular meeting will be held on 11/13/2020 at 10 am at the Public Safety Building

Respectfully submitted by Jill Plastridge, filling in for absent Secretary on October 9, 2020.