



AINSWORTH PUBLIC LIBRARY  
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**Minutes Ainsworth Public Library Friday, January 15<sup>th</sup>, 2021 ~ submitted by Jill Plastridge**

**Present:** Helen Duke, Karla Perkins, Sarah Snow, Jill Plastridge *Guest:* Tammy Griggs

**Ainsworth Public Library Board of Trustee Meeting**

**Call to Order :** Meeting called to order at 12:28

**Public Comments:** None

**Friend's Report :** None

**Chairperson Report :** There was recognition that we have not met for two months so the agenda was full. There was a discussion on having a voice at the Selectboard Meetings to share monthly what is happening at the library and to have questions answered. Helen will be calling the Chair of the Selectboard to discuss questions that the Trustees have regarding the relationship with the town.

**Secretary's Report:** Karla made a motion to accept the minutes from October 9, 2020. Jill seconded and the vote passed.

**-Duties :** Discussion regarding agendas and minutes not getting to the Town Clerk's office since Oct 2019. In March new officers will be elected and it was agreed that there will need to be a secretary appointed. The secretaries duties include taking the minutes, making sure the minutes are posted in the library and website and are given to the Town Clerk after each meeting.

**Treasurer's Report:** Jill made a motion to accept the Financial Report. Karla seconded and the motion was carried. Karla discussed a discrepancy in the Financial report and the report provided to the Selectboard for the TD account. It was recognized that the date of the Selectboard communication was after the Financial Report was submitted to the Trustees. Helen had requested Sarah to look for a balance for TD before sending correspondence to the Selectboard. The balance was found and is on file at the library.

**Librarian's Report:** Jill made a motion to accept the Librarian's Report and Karla seconded. The motion was carried.

### Old Business

**Parking Plan:** Brief discussion that a bill needs to be submitted to the library for payment for survey work. We cannot issue any payments without a bill. The rest of the discussion was tabled.

### NEW Business

**Discuss Budget Meeting:** There was discussion that the Selectboard accepted the proposed budget. Discussion that the requested information regarding the Library assets and checking account not handled by the town were sent to the Selectboard by email.

**Bin for Picture Books:** Tabled

**Snowshoe Policy:** Jill made a motion to accept the proposed policy. Karla seconded and the motion was carried.

**Snowshoe Purchase:** Tabled

**Town Meeting:** Discussion that there is a board position opened. It is a five year term. Tammy Griggs has put her paperwork into the town for the position. We do not know if anyone else has applied for the position.

**No credit policy:** Jill made a motion to accept the proposed policy. Karla seconded and the motion was carried.

**Winter Reading Prize:** The library will conduct a winter reading program the month of February. Jill made a motion to purchase two \$50 gift cards, Karla seconded and the motion carried. We will have a drawing the second week of March for participants.

**Snow Shoveling Position:** Jill made a motion to accept Dusty Mills for snow shoveling and pay him directly from the checking account, Karla seconded and the motion was carried.

**EXECUTIVE SESSION IF NEEDED – 1 V.S.A. § 313:** None needed.

**Next Meeting:** February 12th 2021 at 10:00 A.M.

**Adjournment:** was at 2:20pm