

AINSWORTH PUBLIC LIBRARY
TRUSTEES MEETING
June 9, 2016

The meeting started at 6:03 p.m. with Marvine Lasell, Ann Hegarty, Meghan Davis (via Skype), Charles Sandlin, Kim Siner, Sarah Snow and Karen Bell in attendance. We were joined by Bill Johnson.

Secretary's Report: Ann made a motion to accept the secretary's report; Charles seconded. So moved.

Treasurer's Report: Kim made a motion to accept the treasurer's report; Meghan seconded. So moved. After some discussion about the increase in the Property Insurance premium, Marvine said she will ask Jackie (Town Manager) for a copy of the Property Insurance Policy.

Librarians' Report: Discussion followed about teens loitering, skateboarding and smoking on the porch and ramp. It's disruptive and uncomfortable for Library patrons. Charles made a motion to create a policy containing the following information: No loitering or skateboarding on the ramp or porch; No smoking within 25 feet of the building; No loitering in the entryway. Library staff will issue one verbal warning then call Orange County Sheriff if behavior continues. Signs will be printed and posted in appropriate areas. Meghan seconded the motion; so moved. Kim will draft the policy for the next Board meeting. During the discussion, some of the teens arrived on the porch. Charles and Mr. Johnson spoke with them and discovered they are using the Wi-Fi and claim the porch and ramp areas are the only place where they get reception. Charles mentioned getting a Wi-Fi booster. There was also more discussion about implementing a password on the wireless router.

Discussion about the exterior painting project: Kim pointed out that the quote from Greg's Painting and the one from Mr. Clark are not for the same work. Meghan will contact Mr. Clark to ask if he'd like to give a quote on all required work, not just the painting. Meanwhile, Board members will research other possible businesses to do the work.

There will be volunteer/staff training on June 16th at 6:00 pm, the topic will be book processing and covering.

Karen Bell will ask the Friends if they're willing to purchase a small air conditioner for upstairs.

Trash has not been picked up in over a month. The Dukes are not answering or returning phone calls. Mr. Johnson made an offer to set up trash removal for the Library. He will pick up the trash from the Library every other Thursday, taking it to his home for pick up on Friday morning by Goodwin's Trucking Company. The cost is \$5 for one bag of trash and one bag of recycling. Goodwin's Trucking Company will email an invoice to the Library monthly for payment. The Board agreed to pay this out of our checking account to avoid delayed payments. Kim made a motion to accept Mr. Johnson's offer and utilize Goodwin's Trucking Company for trash removal; Charles seconded. So moved. Payments will be sent to Goodwin's Trucking Company, 88 Kelsey Mountain Road, Randolph Center, VT 05061.