

**April 9, 2015**  
**AINSWORTH PUBLIC LIBRARY**  
**TRUSTEES MEETING**

The meeting started at 6:20 p.m. with Marvine, Ann, Beth, Kim, Robert in attendance.

Secretary's report – Beth made a motion to accept the secretary's reports; Ann seconded.  
So moved.

Treasurer's report – Kim made a motion to accept the treasurer's report; Beth seconded.  
So moved.

Director's Report – Ann will send Helen Duke a thank you note for her cleaning work.

Kim handed out copies of the Conflict of Interest Policy for review. Kim made a motion to accept the policy as written; Beth seconded. So moved.

Discussion followed about purchasing new computers. Ann suggested getting 2 now and waiting on the other 2 until we see what the KOHA payment is. Kim made a motion to purchase 2 computers with anti-virus and premier setup from Staples for approximately \$725 each; Beth seconded. So moved.

Kim made a motion to ask Jim to work the TechSoup site to purchase MSOffice for the new computers using the town credit card if possible; Beth seconded. So moved.

Beth presented a proposal or a goal-based performance appraisal. The Board members will review it for discussion at the next meeting.

Kim will type up the agenda to send to John Taylor to post on the website.

At 7:00 p.m. Kim made a motion to go into Executive Session to discuss personnel issues; Beth seconded. So moved.

At 7:07 p.m. Executive session ended and the regular meeting resumed.

Kim made a motion to give Jane a raise at the end of her probationary period; \$9.42 on 27 APR15. Beth seconded the motion. So moved.

Next meeting is May 14, 2014 at 6:00 PM.

Kim made a motion to adjourn; seconded by Beth. So moved.

Respectfully submitted,  
Kim M. Siner, sec.