

**AINSWORTH PUBLIC LIBRARY**  
**TRUSTEES MEETING**  
**August 13, 2015**

The meeting started at 6:02 p.m. with Marvine, Jim, Ann, Beth, Kim, Robert, Karen Bell (Friends representative) and Helen Duke in attendance.

Secretary's report: Jim made a motion to accept the secretary's report with a correction Robert's departure; change Robert participated in the first portion of the Executive Session then departed. Kim seconded; so moved.

Treasurer's report: Kim made a motion to accept the treasurer's report. Jim seconded; so moved.

Discussion: Jim asked about the increase in Charter Internet charges. Ann stated we received a notice in May about the increase.

Director's report: Robert will investigate SCOOP and report back to the Board.

IT report: Problems with reports in KOHA. Jeremiah Kellogg came to help fix them.

Discussion:

Bennington Battle Day is on a Sunday this year; therefore it is not a paid holiday.

Helen Duke is making new curtains for the children's area. She also reported the vacuum cleaner is in horrible condition and should be replaced. Helen recommends getting one with a longer hose for cleaning the stairs. She will do some research and come back to the Board with recommendations. Kim made a motion to purchase a new vacuum cleaner once we receive and review Helen's recommendation. Beth seconded; so moved.

The Board discussed salary with Helen for cleaning the library. Helen will go to the Town Office and fill out a W-4. Her timesheet will be processed every 2 weeks with the library staff's. Helen left the meeting at this point.

Marvine attended the last Friends meeting. They have put a survey on Front Porch Forum. It's an effort to get community input to improve library services.

Beth made a motion to table discussion of the website project proposal until John Taylor is available. He's currently on vacation. Jim seconded; so moved.