

**AINSWORTH PUBLIC LIBRARY  
TRUSTEES MEETING  
December 10, 2015**

The meeting started at 5:56 p.m. with Marvine, Ann, Beth, Kim and Roberta in attendance. We were joined by Karen Bell from The Friends.

Kim gave Beth a \$100 donation check from Pub7.

Secretary's report: Ann made a motion to accept the secretary's report. Beth seconded; so moved.

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

Beth will purchase the 2 new computers and printers, approved during previous meeting(s), with assistance from Don (IT guy from Town office).

Librarian's report: Discussed barcoded library cards. Discussed GMLC Courier Service, used for Interlibrary Loans.

Kim made a motion to participate in GMLC Courier Service pilot program, at no cost, for 1 year; making a decision about continuation based on statistics at the end of the pilot. Beth seconded; so moved.

- Plastic has come off the upstairs window.
- ListenUp! VT has offered the possibility to waive the \$250 fee in exchange for 10 hours of service. Roberta will gather more information regarding what the service entails and who can perform it.
- Garbage pick-up needs to be done during Jim's absence.

Marvine talked with Morrison and Clark about replacement runners. She brought samples to show the Board. Consensus is to get green carpet runners. Total price is \$515.00.

Kim made a motion to have Marvine go to Morrison and Clark and order the replacement runners. Beth seconded; so moved.

Kim handed out copies of the proposed co-librarian job description developed by Ann, Roberta and Kim for review.

Kim made a motion to accept the co-librarian job description as written. Ann seconded; so moved.

Beth & <sup>Marvine</sup>~~Roberta~~ will work on the Annual Report for the Town.