

**AINSWORTH PUBLIC LIBRARY**  
**TRUSTEES MEETING**  
**February 11, 2016**

The meeting started at 6:15 p.m. with Marvine, Ann, Kim, Roberta, and Sarah in attendance.

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

Treasurer's report – Kim made a motion to accept the treasurer's report; Ann seconded. So moved. Ann reported the balance of the Beth Warrell Memorial Fund is \$850.

Librarian's Report –

- Kim will price new shades for the children's room.
- Kim made a motion to let Roberta get a new P. O. Box key made for Sarah at cost of \$9.00 to be taken out of petty cash; Ann seconded. So moved.

Kim handed out revised copies of the Library Policy for review. We'll go over it at March's meeting.

Kim will review previous minutes to find amount approved for computer purchase.

Kim presented possible ideas for the Beth Warrell memorial fund.

Kim made a motion to appoint Ann as Treasurer to finish Beth's term; Ann seconded. So moved.

Kim will reach out to Jim to find out what his plan is with regard to the Board of Trustees. She will try his brother, Martin, in Danville if she can't reach Jim.

Next meeting is March 10, 2016 at 6:00 PM.

Kim made a motion to adjourn; seconded by Ann. So moved. Meeting adjourned at 7:02 PM.

Respectfully submitted,  
Kim M. Siner, sec.