

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

Marvine called the meeting to order at 6:05 p.m. with Ann, Jim, Beth, Robert and Friend's representative Karen Bell present.

Secretary's report – 6/11/2015 minutes accepted after a motion by Beth and a second by Jim.

Treasurer's report – Beth moved we accept the Treasurer's report, seconded by Jim. The motion was accepted.

Director's Report - Trustee's discussed the process of notifying those with overdue materials that has been initiated with the change of systems.

IT Report – no report. Marvine noted that Don, the town manager's assistant, has extensive background in IT and is available to resolve computer problems.

Old Business – The Comparison of Ainsworth Public Library to libraries in similar sized towns was discussed.

New Business – Trustees entered executive session to discuss personnel matters. Karen left the meeting, Robert participated in the first portion of the executive session then left. After discussion, Jim moved and Ann seconded a motion to exit executive session. The regular meeting reconvened at 7:55 p.m. A motion was then made by Jim and seconded by Beth to have Ann speak to Mrs. Duke and invite her to the next meeting. Motion was approved.

The meeting was adjourned at 8:00 p.m. on a motion by Jim with a second by Beth.

The next regular meeting is August 13, 2015.

Respectfully submitted,  
Beth C. Warrell