

AINSWORTH PUBLIC LIBRARY
TRUSTEES MEETING
June 11, 2015

The meeting started at 6:00 p.m. with Marvine, Jim, Ann, Beth, Kim, Robert and Karen Bell in attendance.

Secretary's report: Kim made a motion to accept the secretary's report with a correction on the motion to adjourn; change Marvine to Ann as the second. Jim seconded; so moved.

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

Director's report: The Board wants to see Jane's evaluation.

IT report: Contained in the Director's report dated June 11, 2015.

Discussion: Formalization of discarded books given to the Friends of Ainsworth Public Library. Once donated to the Friends, can they do as they wish with them? Karen Bell let us know the Friends 501C3 status has been re-instated. Terry Knight, with the Friends, may be drafting an agreement to present to the board. Kim made a motion to let the Friends do as they wish with the books left over from the book sale. Jim seconded; so moved.

New business:

Robert let the Board know there's \$54 in rewards at Staples that must be used before the end of June. His suggestions for possible uses are:

- replacement fans; 7" for \$33, 9" for \$50
- surge suppressors for new computers, no pricing available at this meeting
- receipt slip printer (inter-library loans create receipts), start at \$145 and go up to \$4,000
- Laptop computer for use at Catamount Library Network (CLN) meetings, etc.; no pricing available at this meeting

Jim made a motion to purchase 2 surge suppressors and 3 fans from Staples using the \$54 in rewards and money from the budget. Beth seconded; so moved.

Robert brought up the Ebsco magazine subscriptions. He would like suggestions on any magazines that should be added and/or deleted. His goal is have it completed by July 4th.

Robert requested more time with Jane to train her on weeding, etc. Currently they only have one hour overlap per week to work together. One possibility is to have a volunteer work a shift,