

**AINSWORTH PUBLIC LIBRARY
TRUSTEES MEETING
March 31, 2016**

The meeting started at 6:05 p.m. with Marvine, Ann, Meghan, Kim, and Sarah in attendance.

The Board went into executive session to discuss personnel matters.
At 7:00 the Board exited executive session and conducted business in a regular session.
~~Roberta's resignation was submitted on March 21, 2016.~~

Kim made a motion to offer Sarah Snow the position of Librarian at \$13.50 per hour and permit her to hire 2 clerks at 6 hours/week; Ann seconded. So moved.

Kim made a motion to send Roberta a greeting card and \$100 Visa gift card on behalf of the Board of Trustees; Meghan seconded. So moved.

Kim made a motion to send Jim a greeting card and \$200 Visa gift card on behalf of the Board of Trustees; ~~Meghan seconded. So moved.~~

The Board discussed possible candidates to fulfill Jim's term on the Board.

Kim made a motion to adjourn; seconded by Meghan. So moved. Meeting adjourned at 7:30 p.m.

Respectfully submitted,
Kim M. Siner, sec.