

AINSWORTH PUBLIC LIBRARY
TRUSTEES MEETING
May 12, 2016

The meeting started at 6:00 p.m. with Marvine Lasell, Ann Hegarty, Meghan Davis, Kim Siner, Sarah Snow and Karen Bell in attendance. We were joined by Pat Hood, Helen Johnson and Charlie Sandlin.

Secretary's Report: Kim made a motion to accept April's report with Marvine's last name corrected; Meghan seconded. So moved.

Treasurer's Report: Kim made a motion to accept the treasurer's report; Meghan seconded. So moved.

IT Report: Sarah reported that someone had changed one of the public access computers wallpaper to scrolling pictures of herself. Tim was able to set it back. The public access computers were supposed to be set up, by Staples, so that the Guest account could not write to the hard drive. If alterations to the computers continue to happen, the issue should be addressed with Staples technical personnel.

Librarians' Report: The Friends' book sale is Saturday, May 21st from 9:00 a.m. to 1:00 p.m. at the Library.

Discussion followed about the Vermont Library Passport initiative and Vermont Library Association (VLA) membership. Ann stated that we have two memberships, one for the Librarian and one for the Trustees.

The faucet in the bathroom needs to be repaired. Sarah will contact Plumber Bob to have it fixed.

Teens have been hanging out on the porch and entryway; it's becoming loud, uninviting and intimidating for some of our patrons. Sarah asked if there's a policy regarding this loitering. We do not currently have one. Discussion followed resulting in some suggestions: ask them to use the bench rather than the porch, ask them to use the side steps rather than the porch. Sarah said she does invite them to come into the Library but they've declined. We believe they are using the Wi-Fi; discussion followed about applying a password to it. This would require coming into the library to get the password.

Adam Boyce has requested to sell his latest book at the Library with all proceeds coming to the Library at no cost to us. Meghan made a motion to sell Adam Boyce's book at the Library; Kim seconded. So moved.

New Business:

Pat Hood applied to clean the Library during Helen Duke's medical absence. Sarah mentioned that Helen thought Pat could be the alternate whenever Helen was unable to clean the Library. Kim made a motion to accept Pat Hood as the alternate cleaning person whenever Helen is absent with scheduling to be worked out with Sarah; Meghan seconded. So moved. Pat will go to the Town Hall to fill out a W-4 for employment. Pat left the meeting after this decision.

Helen Johnson stated she attended as moral support for Sarah. She thanked the Board for hiring Sarah, stating Sarah is the best person she's worked with at Ainsworth Public Library.