

**May 14, 2015**  
**AINSWORTH PUBLIC LIBRARY**  
**TRUSTEES MEETING**

Marvine called the meeting to order at 6:02 p.m. with Ann, Jim, Beth and guest Karen Bell present. Karen will continue to attend trustee meetings as a representative of the Friends.

Secretary's report – 4/9/2015 minutes accepted after a motion by Ann and a second by Beth.

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

Director's Report – no report.

IT Report – Jim is working on Windows installation for the new computers with Microsoft.

Old Business – Goal Based Performance Appraisal design was tabled until the next meeting.

New Business – Concern about Inter-Library Loan was expressed by a borrower. Marvine will research the issues. Jim reported that once again Avalon Tent Company has donated use and set up of a tent for the Friend's Book and Bake sale on 5/23/15. Ann reviewed salary projections for the new fiscal year. Beth moved & Jim seconded. Her proposal was accepted.

The meeting was adjourned at 7:03 p.m. on a motion by Jim with a second by Marvine.

*Ann*

The next regular meeting is June 11, 2015.

Respectfully submitted,  
Beth C. Warrell