

AINSWORTH PUBLIC LIBRARY
TRUSTEES MEETING
November 12, 2015

The meeting started at 6:06 p.m. with Marvine, Beth, Ann, Kim and Roberta in attendance. We were joined by Meghan Davis from The Friends. Karen Bell from the Friends joined us a bit later and left prior to the end of the meeting.

Marvine clarified that three (3) or more members of the Board talking together in any venue is a quorum; however no decisions can be made except at a duly warned Board of Trustees meeting. Any and all resolutions and/or motions must be voted on at a duly warned meeting. Marvine also reiterated that only one person at a time should be speaking during Board meetings. We operate under Robert's Rules of Order; therefore she can (as the Board chair) eject anyone violating the rules from the meeting.

Secretary's report: Beth made a motion to accept the report. Ann seconded; so moved.

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

Librarian's report: Board agreed to re-open the Library's accounts with PBK & DVD swap. Roberta wants an 11" wide accordion folder with dividers if anyone has one they're willing to donate, it will save purchasing one.

Kim will schedule a winterization day soon; call Lester Felch about the porch light; bring a hammer and nails to fix loose slat on ramp railing

Marvine will check with Morrison & Clark about new rug runners.

Beth will ask her tenant about refurbishing some of our old library chairs and the bench outside, though the bench will wait until spring.

Ann will look for the invoice for the circulation desk chair. It's broken and needs to be replaced.

New Business –

Meghan developed a pilot to change the bookmark to include Friends and Library information on one bookmark rather than separate ones for each. She will provide it for review and comment.

Beth made a motion to remove Ann Hegarty and add Beth Warrell and Marvine Lasell as signatories on the safe deposit box. Ann seconded; so moved.

Ann stated that L. Clark Excavating needs to be contacted about plowing in front of the Library this winter. Roberta volunteered to contact them.