

AINSWORTH PUBLIC LIBRARY

TRUSTEES MEETING

October 11th, 2016

The meeting was called to order at 6:17PM by Chair, Marvine Lasell with members Ann Hegarty, Meghan Davis, William Johnson and Sarah Snow, Librarian attending and Guest Heather Funkclark.

Heather Funkclark introduced herself and expressed her desire to become a board member.

On motion made by Bill Johnson, Seconded by Meghan Davis it was voted to change the budget total for the fiscal year 2017-2018 from \$66,141.00 to \$65,963.00, which amount was presented to the Selectboard on October 10, 2016.

Secretary's Report: After question by Meghan Davis was answered a motion was made by Ann Hegarty, seconded by Meghan Davis the minutes of the meeting of September 15, 2016 were accepted.

Treasurer's Report: Meghan Davis explained that warrants for payment to the town treasurer have to be submitted on the first and third week of the month for payment. There was a brief discussion regarding the nature of the petty cash account. On motion made by Ann Hegarty, seconded by Bill Johnson the Treasurer report for the period 9/16/16-10/11/16 was accepted.

Librarian's Report: The Librarian's report was presented including a very appreciative letter from Mya Ballou which was read by Sara Snow together with several inserts from the comments box.

A resolution was unanimously adopted for Lake Sunapee Bank to accept signatures of Meghan Davis, Treasurer, Marvine Lasell, Chair and addition to Ann Hegarty who is currently authorized: It is hereby resolved the following signatories are authorized for the bank accounts listed, Meghan Davis, Treasurer, Marvine Lasell, Chair. A copy of the authorization and the accountants are incorporated and are attached to these minutes.