

AINSWORTH PUBLIC LIBRARY
TRUSTEES MEETING
September 10, 2015

The meeting started at 5:58 p.m. with Marvine, Beth, Ann, Jim, Robert, Karen Bell and Kim in attendance. We were joined by John Taylor and Meghan Davis.

Marvine asked John about changing the library's website. He and Meghan Davis have discussed making changes to the site; Meghan will not be "stepping on toes". She has volunteered to take on the project. Jim volunteered to learn how to manage the new site. Meghan wants to know when/if they can move forward with the project. She has secured the new website name and paid the startup costs as a donation. Marvine asked if we need to budget money for the site in the future. The answer is yes, about \$50/year according to John. The next question is which entity will cover the cost, The Friends or The Board. John left the meeting at the end of this discussion.

Secretary's report: Beth made a motion to accept the report dated August 13, 2015. Ann seconded; so moved. Jim made a motion to accept the report dated August 27, 2015. Beth seconded; so moved.

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

Librarian's report: Robert reported that Jennifer Jolls is covering the library on Sept. 11, 2015. Jim volunteered to cover on Sept. 12, 2015.

Marvine stated that we have to do the budget this evening. Next year we'll plan to do it in August. Beth handed out copies of the proposed budget she and Ann had put together. Kim made a motion to accept the budget proposed by the treasurer. Jim seconded; so moved.

Kim brought up a discussion about eBooks through VT DOL. She will invite Brittney Wilson to the November meeting; she's the point of contact for eBooks on the VT DOL website.

Robert brought up a grant application he received to assist with inter-library loan costs. It needs to be signed by the Board Chair of Librarian and returned by Sept. 22, 2015. Marvine approved the application and signed it.

Robert submitted his resignation effective Sept. 24, 2015.
Jane submitted her resignation effective Sept. 27, 2015.

Marvine thanked Meghan and Karen for joining us and they departed at 6:47 p.m.