

## AINSWORTH PUBLIC LIBRARY

### TRUSTEES MEETING

September 15, 2016

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

**Secretary's Report:** On motion made by Meghan Davis and seconded by Ann Hegarty the minutes of the August 11<sup>th</sup> meeting were accepted. On motion made by Meghan Davis, seconded by Ann Hegarty the minutes of August 18<sup>th</sup>, 2016 were also accepted.

**Treasurer's Report:** On motion made by Bill Johnson and seconded by Ann Hegarty the treasurer's report for the period of August 12, 2016-September 15, 2016 was accepted.

**Librarian's Report:** The Librarian's report was presented and discussed including a request the Library sponsor Mya Ballou in the program "Sponsor a Fifth Grader". On motion made by Meghan Davis and seconded by Bill Johnson, it was voted to sponsor her for 2016 for \$20.00.

Meghan Davis initiated a discussion to replace the standing sign in front of the Library. There was no action taken.

A copy of the amended Bylaws approved on August 11, 2016 was signed by all members, with the original to be delivered to the Town Clerk and the copy being sent to Vermont Department of Libraries.

On motion made by Bill Johnson, seconded by Ann Hegarty it was voted to table a discussion of an apparent infraction of prior bylaws to an undetermined future meeting.

**Budget for Fiscal Year 2017-2018:** After considerable discussion and input from all members, Meghan Davis moved and Bill Johnson seconded the motion to adopt a budget of \$66,141.00 to be presented to the Selectboard on October 10, 2016. The motion appeared not to be carried. However Ann Hegarty withdrew her vote to "Yes, with reservations". Therefore the motion was declared passed.