

**AINSWORTH PUBLIC LIBRARY**  
**TRUSTEES MEETING**  
**April 14, 2016**

The meeting started at 6 p.m. with Marvine Lasell, Ann Hegarty, Meghan Davis, Sarah Snow and Karen Bell in attendance.

**Secretary's report:**

Meghan made a motion to accept the secretary's reports from March 17<sup>th</sup> and March 31<sup>st</sup>; Ann seconded. So moved.

**Treasurer's report:**

Ann reported the balance of the Beth Warrell Memorial Fund is \$1,897.00. Meghan made a motion to accept the treasurer's report; Marvine seconded. So moved.

**Librarians' Report:**

See full Librarian's Report by Sarah Snow at the end

Randolph farmer Misse Axelrod, who works with Hunger Free Vermont, will give a talk about how to grow your own food, from starting and planting seeds to harvesting and preserving them for your next growing season. Misse will speak at the Book & Cookie Sale hosted by the Friends on May 21<sup>st</sup> at 11 am.

Helen Duke hasn't been in to clean the library since Feb 21<sup>st</sup>. Sarah will try to see if any volunteers can help clean until Helen can be contacted. Sarah would like to supervise the person who is cleaning and will keep trying to reach Helen Duke. Meghan offered to deal with the trash & recycling once a month.

We discussed having a lock installed on the storage room & Friends closet doors due to activity happening upstairs without having visibility at all times.

8 people have applied for the Clerk positions so far. Sarah plans to interview only those who meet the criteria for the posting.

**New Business:**

The Board approved purchasing books through Amazon when the price is less than other vendors. We discussed the Petty Cash situation and it's all good. The new courier service is going really well. Don Thurber stopped by to say he will continue to mow the lawn at \$30 each time.

Meghan made a motion to have the Library waterproofed by Arnold & Arnold Masonry for the quote they provided of \$2,500; Ann seconded. So moved. Sarah will coordinate the time for