

Minutes for Ainsworth Public Library Trustee's Meeting
Williamstown Public Safety Building
Friday, May 14th, 2021
(Unofficial)

Time: 10:05 AM

Call to Order: Helen Duke, Chair, called meeting to order.

Motion made by Jill Plastridge to call meeting to order.

Seconded by Tammy Griggs.

Motion Passed.

Attendance:

Helen Duke – Trustee Chair
Tammy Griggs – Trustee Secretary
Sarah Snow – Librarian
Carol Corneille
Jill Plastridge
Karla Perkins

Chair asked if everyone reviewed the minutes from the Special Meeting on April 6th, Regular Meeting on April 9th, and Special Meeting on April 22nd.

Motion made by Tammy Griggs to wave the reading of the minutes.

Seconded by Jill Plastridge.

Motion Passed.

Corrections to Minutes as followed:

- April 6th – Monique Hayden was added to the online list. Under Trustee Questions, second bullet we changed the word “municipal” to “municipality”.
- April 9th – Under Librarians Report third bullet down, changed “frog” to “Styrofoam.” Under New Business changed “Sarah Snow brought up” to “Chair wanted to discuss” and changed “job contract and contract” to “employee agreement”.

Motion made by Jill Plastridge to accept minutes as official with corrections.

Seconded Karla Perkins.

Motion Passed.

Public Comments: No public present.

Friends Report: None

Chairperson Report: Chair discussed electing a committee for correspondence with the select board VOTE. Discussion was done by the trustees to clarify what this committee would be doing. Tammy Griggs, Trustee and Jill Plastridge both volunteered to be on this committee. Chair will ask Carol Corneille, Trustee who was not present if she would like to be on the committee.

Motion made by Tammy Griggs to create this committee.

Seconded by Jill Plastridge.
Motion Passed.

Secretaries Report: None

Treasurer's Report: Dusty Mills reimbursement VOTE. Information was given to the Chair from the town that a W9 would need to be filled out by Dusty Mills for the town to reimburse the Ainsworth Library. Tammy Griggs, Trustee will get clarification in writing from the town if a W9 is necessary regardless of whether they are contracted or non-contracted.

Motion made by Karla Perkins to get clarification from the town in writing.
Seconded by Tammy Griggs.
Motion passed.

- Sarah Snow, Librarian brought to the attention of the Trustees that Conti Heating will renew our heating fuel at \$2.25 a gallon. Trustees had discussion.

Motion made by Tammy Griggs to accept this renewal at \$2.25 a gallon.
Seconded by Jill Plastridge.
Motion Passed.

- Trustees had a discussion on the end of the fiscal year approaching and the budget that we have left to spend. At the next meeting we will discuss in detail what we have left and what we will spend.

Motion made by Tammy Griggs to accept Treasurer's report.
Seconded by Jill Plastridge.
Motion Passed.

Librarian's Report: Trustees read through the Librarian's Report.

Motion made by Karla Perkins to accept the Librarian Report.
Seconded by Jill Plastridge.
Motion Passed.

Old Business:

Annual Reports and Files:

- Librarian shared with the Trustees the new book that has the "Annual Town Reports" from 1980-2020. It will be kept in the basket that has public records in it and available to the public. The clerks will also be scanning the information so it will also be on hard drive.
- We will also be putting this historical information on our website.
- Librarian would also like to give a shout out to Marvine Laselle for her 25 plus years of service.

Clif Grant:

- Cliff Grant is pretty much finished. May 19th Linda Urban children's author will be coming to the school to do an author visit.
- Each of the children in the Elementary School will receive three free books.

New Business:

Memorial Day Festivities VOTE:

- Chair secured a place in the field for the Memorial Day Festivities. There will be hotdogs and French fries for sale and games provided for free with prizes for the children to play.
- Discussion on having a car in the parade with Ainsworth Library banner and throw candy.

Motion made by Tammy Griggs to accept the plans for all the festivities.

Seconded by Jill Plastridge.

Motion Passed.

Summer Reading VOTE:

- Trustees discussed prizes for the Summer Read for Adults and Children.
 - a) Adults – 1 Kindle, \$50 gift card for the Roadhouse, \$25 gift card to Pump-n-Pantry.
 - b) Children – 1 Kindle, \$25 gift certificate for Pizza at The Pub, \$25 gift card for The Legendary.

Motion made by Tammy Griggs to accept Summer Read.

Seconded by Jill Plastridge.

Motion Passed.

Phase 3 VOTE: Trustees read the reopening phase 3.

Motion made by Jill Plastridge to accept Phase 3 opening.

Seconded by Tammy Griggs.

Motion Passed.

Grounds and Building List VOTE:

- Karla Perkins gave the report for the committee on the list.
 1. Painting porch roof and bulkhead.
 2. Railing that was replaced needs repair.
 3. Trees where crab apple needs to be pruned.
 4. Stumps by the building need to be removed.
 5. Piece of lattice on bottom of ramp.
 6. John & Karla will scrape paint.
 7. Chimney
- Suggestion was made to go through the town about removal of stumps before proceeding.

EXECUTIVE SESSION IF NEEDED – 1 V.S.A. § 313

Next Meeting will be a Special Meeting May 18th at 3:30 PM

Adjournment:

Motion made by Jill Plastridge to Adjourn.

Seconded by Karla Perkins.

Motion Passed.

Time: 11:52 PM

Minutes submitted by: Tammy Griggs, Trustee Secretary