

Minutes for Ainsworth Public Library Trustee's Special Meeting
Williamstown Public Safety Building
Tuesday, May 18th, 2021
(Unofficial)

Time: 3:46 PM

Call to Order: Helen Duke called special meeting to order.

Motion made by Tammy Griggs to open meeting.

Seconded by Jill Plastridge.

Passed.

Attendance:

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

Board arrived at the Public Safety Building in town at 3:25 PM. Door was locked, we waited until 3:40 PM then decided to have our meeting at Helen Dukes home. We left a note on the door for the public with the address, explaining why and where we moved the meeting place.

Agenda: Communication with Selectboard and Selectboard Agreement Discussion

- The Trustee Board gathered today to discuss the statements on the Selectboard Agreement paper that was presented to the Trustees by the Selectboard.
- The Trustees have several questions regarding this agreement.
- At our previous meeting we selected a "Selectboard Committee". This committee will be the liason between the Town Selectboard and Library Trustees on this matter.
- The Selectboard Committee will clarify and prepare these questions and present them to the Library Trustees at our June 11th meeting to be voted on.
- At which point we will then contact the Town Selectboard to set a time to present our questions on behalf of the Library Trustees.

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

Next Meeting June 11th at 10:00 AM

Adjournment:

Motion made by Jill Plastridge to adjourn.

Seconded by Tammy Griggs.

Passed.

Time: 5:04 PM

Minutes submitted by: Tammy Griggs, Trustee Secretary