

Minutes for Ainsworth Public Library Trustee's Meeting
Williamstown Public Safety Building
Friday, June 11th, 2021
(Unofficial)

Time: 10:04 AM

Call to Order: Helen Duke called meeting to order.

Motion made by Tammy Griggs to bring meeting to order.

Seconded by Carol Corneille.

Passed.

Attendance:

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

Approval of May 14th and 18th minutes: Reading of minutes were waved.

- May 14th minutes there were corrections made under Chair's Report regarding who is officially on the "Selectboard Committee" to represent the Library Trustee's.
- May 18th minutes accepted without corrections.

Motioned made by Jill Plastridge to accept minutes.

Seconded by Carol Corneille.

Passed.

Public Comments: No public present.

Friends Report: None

Chairperson Report: Helen Duke wanted to thank the Trustees for their participation in helping to raise money for the library on Memorial Day.

- Trustees discussed how they could help the "Friends" of the library to raise funds for monies owed to the library.
- We will come up with a plan next meeting to present to them on how they can pay the money back.
- Helen Duke discussed doing a carnival on Saturday July 3, for the community. There will be hot dogs, french fries and drinks for sale. This will be a fundraiser for the library. It will be out behind the elementary school in the field. The school is willing to provide porta potties.
 - Time will be from 11 AM – 3 PM

- Cost is \$8.00 a family plus cost for food and drinks.

Motion made by Tammy Griggs to do the fundraiser.

Seconded by Carol Corneille.

Passed.

Secretaries Report: None

Treasurer's Report: There was a discussion on checking account balance and how to handle reimbursements in the future.

- Trustees also discussed the end of the fiscal year and the concern to make sure all grant monies get moved forward to the appropriate designated account and not dissolved in all funds in September.

Motion made by Tammy Griggs to accept treasurer's report.

Seconded by Jill Plastridge.

Passed.

Librarians Report: Sarah Snow, librarian talked about the success of the Story Walk. She said that it is doing very well, and it will continue for the community. The story walk has also been shared with other libraries.

- We have approximately 12-15 people that are involved in our monthly book group online. This book group used meet in person and are asking to meet in person again. The Librarian put a request in to utilize the space at the Williamstown Public Safety building for this purpose and her request was denied.
- The question was asked by a Trustee why the request was denied? Two of the Selectboard committee members from the Trustee's will go to Monday night Selectboard meeting and asked why the Public Safety building cannot be used?
- The Trustee board will work with the Librarian to find a space for the online book club to meet.

Motion made by Tammy Griggs for the Selectboard committee to attend Selectboard meeting on behalf of the Trustees.

Seconded by Carol Corneille.

Passed.

Motion made by Jill Plastridge to accept the Librarian Report.

Seconded by Carol Corneille.

Passed.

Old Business: Selectboard committee questions for town Selectboard.

- Tammy Griggs, Secretary went over questions that will be presented to the Selectboard on behalf of the Trustees about the Agreement.

- Secretary will call Rodney Graham, to set up a time that the library Selectboard committee can meet with their committee to go over the questions.

Motion made by Jill Plastridge to accept questions to be asked.

Seconded by Carol Corneille.

Passed.

New Business: Phase 4 Vote

- Times open will increase to Monday, Tuesday, Wednesday, and Friday. And a total of 4 people in the library at a time. No longer will temperatures need to be taken or questions need to be asked. Cleaning will continue.
- Trustees discussed opening on Saturdays in the future and curbside pickup.

Motion made by Carol Corneille to accept phase 4.

Seconded by Jill Plastridge.

Passed.

Grounds and Building Update.

- Committee will get permission to move forward with the outlet installation for outside so people can plug in and have access to WIFI. Committee and librarian will work together to get three bids from electricians.
- Committee will get permission from the town to remove stumps on the library property. The new parking lot is still be discussed and details ironed out.
- A discussion on painting the porch roof and railings. Karla Perkins will talk to Burrell to come and do an estimate on fixing these things and report back at the next meeting with costs if any.

Motion made by Jill Plastridge to close out this meeting and open Executive Session.

Seconded by Tammy Griggs

Passed.

Time: 11:52 AM

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

Helen Duke opened Executive Session at 11:53 AM.

Seconded by Jill Plastridge.

Passed.

Karla Perkins had some old records given to her from Dan Haggarty. Trustee Board discussed what to do with them.

Next Meeting July 9th at 10:00 AM

Adjournment:

Motion made by Tammy Griggs to end of Executive Session.

Seconded by Jill Plastridge.

Passed.

Time: 12:04 PM

Minutes submitted by: Tammy Griggs, Trustee Secretary