

**Minutes for Ainsworth Public Library Trustee's Meeting
Williamstown Public Safety Building
Friday, July 9th, 2021**

Time: 10:00 AM

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

Secretaries Report: Reading and accepting June 11th minutes.

Motion made by Carol Corneille to wave the reading of the minutes and accept them as written.

Seconded by Jill Plastridge.

Passed.

Attendance:

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

Public Comments: No public present.

Friends Report: None

Chairperson Report: Chair had discussion with Trustees about the “Open Meeting Law”. Helen Duke was appointed as liaison between the Trustees and the Friends of the library. The trustees have agreed to help the friends with ideas to raise funds and at times work together to build unity.

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

Seconded by Carol Corneille.

Passed.

Treasurer's Report: Sarah Snow discussed Treasurer's report with Trustees. Will discuss Dusty Mill's reimbursement at next meeting.

Motion made by Tammy Griggs to accept the Treasurer's report.

Seconded by Jill Plastridge.

Passed.

Librarians Report: Sarah Snow, Librarian, had a meeting with the new librarian at the Williamstown Elementary School regarding working together. The meeting went well, and he is willing to work together.

- Librarian is working with the Onward program for the summer. This will incorporate reading sessions as well.

Motion made by Jill Plastridge to accept the minutes.

Seconded by Carol Corneille.

Passed.

Old Business:

Select Board Committee meeting report.

- Tammy Griggs discussed with the Trustees how the meeting went between the committee and the selectboard. It was a very good meeting, positive input from both sides.
- Trustees appointed Tammy Griggs as spokesperson to set up the next meeting with the selectboard. Before the meeting, the new agreement will be written up with adjustments that Trustees would like to have added and then given to the selectboard to review.

July 3rd Festivities.

- Due to weather the carnival was cancelled until August 28th.
- Motion made by Jill Plastridge to accept the report.
- Seconded by Carol Corneille.
- Passed.

New Business:

Phase 5 Re-Opening VOTE: Librarian went over phase 5 opening of the library.

Motion made by Tammy Griggs to accept Phase 5 Re-Opening.

Seconded by Jill Plastridge.

Passed.

July 10th Friends event: Helen Duke, Chair discussed the fundraiser that will be happening at the library from 9AM -12PM. Karla Perkins will donate truck for bottle drive.

Building and Grounds: Karla Perkins gave report that Stephen Ford who is already insured with the town can remove the stumps from the library grounds. It will be \$250.00 a stump.

- She called Burrell's about setting up a time to look at both roofs. She talked to the secretary, but they haven't gotten back to her yet.
- Karla will also check on prices for paint for the railings and lattice work. She will also look at the bulkhead to see if it needs any work done to it.

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

Next Meeting August 13th at 10:00 AM

Adjournment:

Motion made by Tammy Griggs to Adjourn.

Seconded by Jill Plastridge.

Passed.

Time: 11:35PM

Minutes submitted by: Tammy Griggs, Trustee Secretary