

**Minutes for Ainsworth Public Library Trustee's Meeting**  
**Ainsworth Public Library**  
**Friday, December 10<sup>th</sup>, 2021**  
**(unofficial)**

**Time:** 10:08 AM

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

**Attendance:**

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

**Public Comments:** No public present.

**Friends Report:** None

**Secretaries Report:**

Motion made by Karla Perkins to wave the reading and approve November 12<sup>th</sup> minutes.

Seconded by Kathy Retchless.

Passed.

- The Trustees discussed and rewrote #7 on the Agreement paper between select board and Ainsworth library. This will be presented to the town select board.

**Chairperson Report:** Chair gave an encouraging talk on moral improvement amongst the Trustees and toward the town.

**Treasurer's Report:** Sarah Snow discussed the purpose of the report and warrants being signed.

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

Seconded by Jill Plastridge.

Passed.

**Librarians Report:**

- Ainsworth Trustees would like to welcome our newest library clerk, Fanstine D'Andrea.
- Ainsworth library received a donation from Fidelity Charitable in the amount of \$2250.00.
- Trustees will vote on the gingerbread house contest on Monday, 12/13.
- Chair will send an email to town manager regarding the librarians back pay and bonus. As to why she hasn't received it yet.

Motion made by Tammy Griggs to accept the Librarians report.  
Seconded by Kathy Retchless.  
Passed.

**Old Business:**

Snow Removal – No one has applied for shoveling the walkways at the library. Karla will ask Steve the man who removed the stump to see if he is interested.

Auditor Information – Sarah is still working on it.

December selectboard meeting – Trustees discussed what will be presented to the select board on Monday night regarding the library budget. Kathy Retchless will speak on behalf of the Trustees.

**New Business:**

Fundraisers (Jan. Feb. & March) – January 8<sup>th</sup> we will have a BBQ outside the Library. February we will make cookies and fudge to sell.

- Menu will be baked beans, hot dogs, & burgers.

Meal cost –

- Hot dog & baked beans \$6.00
- Burgers & baked beans \$8.00
- Burgers \$4.00
- Hot dogs \$3.00
- Beans \$2.00

We will discuss details for February fundraiser and make decision for March fundraiser at January's meeting.

Motion made by Helen Duke to accept new fundraisers.

Seconded by Kathy Retchless.

Passed.

Committee Update – Karla discussed Rob Townsend and the ongoing work with the driveway.

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

Next Meeting January 14<sup>th</sup> at 10:00 AM

**Adjournment:**

Motion made by Tammy Griggs to adjourn.

Seconded by Kathy Retchless.

Passed.

**Time:** 11:45 PM

**Minutes submitted by:** Tammy Griggs, Trustee Secretary