

Meeting Minutes

Ainsworth Public Library Trustee's Meeting
May 13, 2022

Called to Order: 10:07

Attendance: Helen, Jill, Sarah, Tabitha and Kelli

Public Comment: NA

Friends Report: Eileen reported about the plans for the Memorial Day activity. Saturday, May 21st. Book and cookie sale plus the bottle drive.

Chairperson Report: Helen reminded everyone one to follow through on what they say they are going to do. Ex. Giving suggestions or ideas signing up to do something, etc.

Secretary Report:

Approved minutes from April 15th meeting.

Motion to accept minutes made by Jill and seconded by Tabitha.

Treasurer's Report:

Discussion on fuel bill

Approved Treasure's report. Motion made by Jill and seconded by Helen.

Sign Warrants:

All warrants signed.

Board is concerned about late and unpaid bills.

Librarian's Report:

Discussed updates on document from VLCT between library and town.

Document sent to lawyer for him to look over.

Discussion on information shared on social media by a former board member, select board chair and the town manager.

Motion to accept made by Jill and seconded by Tabitha.

New Business:

Discussion on changing phase due to Covid.

Masks and appointments needed.

Motioned made to accept by Jill and seconded by Tabitha.

Board decided to keep as is, unless Covid rates go up.

Discussion on May fundraiser at the library on May 21st.

See friends report from above.

Jill will attend June select board meeting to represent the library.

Decided on prizes for Summer Reading Program.

2 Kindles for 1st prize, one adult and one child, 2 gift cards to creeme stand at Pump & Pantry, and 2 gift cards for gas at Pump & Pantry.

Old Business:

No May fundraiser done.

Report on May Select Board meeting- nothing to report.

Committee Update: NA

Executive Session if needed: 1 V.S.A. § 313

Next Meeting: June 10th, 10:00 AM

Adjournment: 11:44 AM Motion made by Jill and 2nd by Helen

Minutes submitted by: Jill Plastridge Trustee