

2338 VT RTE 14
Williamstown, VT
Meeting Minutes
Submitted by Jill Plastridge



AINSWORTH PUBLIC LIBRARY
Est. 1911 • Williamstown, VT
www.ainsworthpubliclibrary.org

Friday, June 17, 2022 10 am

Call to Order:

10:00 am Helen Duke, Tabitha McGlynn, Jill Plastridge, Sarah Snow, Kelli Descoteaux, Tammy Griggs

Public Comments:

Friends Report :

Communicating with the Friends that the books and such need to be removed from the bathroom. Helen to follow up with them when she attends their meeting in July.

Chairperson Report:

Board members need to pick up their papers on time and be prepared for the meetings so the meetings are efficient.

Secretary Report:

Approved Meeting Minutes: April 15 and May 10

Tabitha motioned to accept the minutes without changes. Helen seconded. The motion was passed.

Treasurer Report:

Jill motioned to accept the Treasurer's Report and signed warrants without changes. Tammy seconded. Motion carried.

Jill motioned to pull all monies from the reserve fund and put in the library checking account to prepare for our heating bill. Helen seconded. Motion carried. Tammy motioned to pull all monies from the reserve fund any time they exceed \$500 so that the funds can be spent on library needs. Helen seconded. Motion carried. Helen will write a letter to the Town for the surplus funds to be given to the library, no later than June 24th.

Librarian Report:

Jill motioned to accept the Librarian Report without changes. Helen seconded. Motion carried.

Tammy made a motion to hire the lawyer to get in touch with the town manger to discuss the town continuing to handle payroll and warrants for fiscal year 2022-2023 and to follow up on Sarah's backpay. Helen seconded. Motion passed.

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Old Business

Nothing to report

New Business

June Fundraiser:

Tammy made a motion to have a permanent bottle drive box made and placed outside the library. The Trustees will be responsible for filling it. Helen seconded. Motion passed. Helen asked Sarah to speak with Dusty Mills about building the box.

Finances:

Discussion on ongoing finance questions, challenges and future.

Lawyer:

Discussion that a letter was sent to the Town regarding the MOU and we have not had a response yet. The next step is to send a letter to the Selectboard. Matt is moving to a new job and Rich Cassidy will be our new representative.

Next meeting: Friday, July 8 10AM

At 11:10am Jill motioned to adjourn the meeting. Helen seconded. Motion carried.