

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



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**Friday, September 9, 2022 10 am**

**Call to Order:**

10:07 am Helen Duke, Tabitha McGlynn, Jill Plastridge, Sarah Snow, Monique Hayden (public)

**Public Comments:**

-Volunteers- Monique Hayden- Made a request for volunteers to return to the library. Gave suggestions: use upstairs, come on open days, etc. The Trustees will discuss their plans. For now, Monique agreed to volunteer for Trunk or Treat.

**Friends Report :**

Based on the meeting minutes from the Friends, they are planning on paying the remaining amount for the bins.

**Chairperson Report:**

If people sign up for things, they need to follow through.

**Secretary Report:**

Approved Meeting Minutes: June 17, Aug 12

Tabitha motioned to accept the minutes without changes. Helen seconded. The motion was passed. Kelli still hasn't turned in the minutes for July 8<sup>th</sup> meeting.

**Treasurer Report:**

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

Jill motioned to accept the Conti Oil contract for \$3138.81. \$2,500 from the current budget and the remaining balance from the library reserve fund. Helen seconded. Motion carried.

**Librarian Report:**

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

**Old Business**

**Raises:**

The staff did not receive their raises. Jill motioned that she and Helen would follow up with the town. Helen seconded the motion. Motion carried.



## **New Business**

### **September Fundraiser:**

It was decided the Oct 1<sup>st</sup> fundraiser would be considered the September fundraiser and the Trunk or Treat the October fundraiser.

### **October Selectboard Meeting: Who is going?:**

Helen and Jill will attend and present concerns.

Helen made a motion to put up on social media an informed paragraph about the bank account changes. Jill seconded. Motion carried.

**Electrical Estimate:** Jill motioned to approve the estimate of \$3042.00. \$1,500 will be paid from grant monies and \$1542 from Library Reserve Fund. Helen seconded. Motion carried.

### **New Board Member(s):**

Helen Duke agreed to follow up with the Town Manager about Russell's appointment. Kelli is moving to Barre and so can no longer be on the board. The Trustees will contact some perspective candidates to fill her seat.

### **Town Budget: Separate Meeting?:**

We begin initial discussion about the budget and no decisions were made. It was decided we would schedule a separate meeting. Jill will get figures from Town before the budget meeting.

### **Fall Festival: Oct 1. :**

Helen will take care of the beans, rolls and coleslaw, Jill the hams, Tabitha the containers. Sarah will make a poster. We will take reservations Dinner \$14 with ham and vegetarian. Wed 28<sup>th</sup> cut off day.

### **Trunk or Treat:**

Sarah will make a poster about sign up for spots for trunks, \$10 a vehicle for the purchase of award books. We will request candy donations like previous years.

Helen agreed to contact the school for the event on the 30<sup>th</sup> 2-4pm.

Next meeting: Friday, October 14, 2022 10AM

At 11:44am Jill motioned to adjourn the meeting. Helen seconded. Motion carried.