

2338 VT RTE 14
Williamstown, VT
Board of Trustee Meeting

Meeting Minutes

Respectfully submitted by Jill Plastridge 1/17/23

Present: Helen Duke, Jill Plastridge, Russell Hotchkiss, Sarah Snow



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

Friday, January, 13,2023 10 am

Call to Order Called to order 10:08AM

Public Comments None present

Friends Report No Report

Chairperson Report : Discussion on the need for more fundraising. Mother's Day tea?

Secretary Report: Approve Meeting Minutes: Oct 14 (not submitted), Dec 9 Jill made a motion to accept the minutes with a change that the \$3.00 raise was rescinded and that Sarah agreed to that. Russell seconded. Motion Passed.

Treasurer Report

Approve and Sign Warrants

Jill made a motion to accept the Treasurer's Report and warrants. Helen seconded. Motion passed.

Librarian Report: The air filter for upstairs has arrived and the library will begin to have it's open hours the week of January 16th.

Helen made a motion to accept the Librarian's Report. Jill seconded. Motion passed.

Old Business

December/January Selectboard Meeting: Who went? Report? Helen and Russell went to the meeting. Helen made a motion to contact the lawyer and have the lawyer attend a meeting. Russell seconded. Motion passed.

Blurb for website/social media: Tabled until Tabitha can be present.

Winter Information Event: Decision to have 5 Open Houses. January 24 Hot chocolate theme Helen. Feb. 4 Snow theme Jill. Feb 11 Valentine Making Theme Jill and Russell Feb 18 Vacation Theme Jill Feb 25 Senior Theme Helen. Sarah will make the flyers. Discussion of pamphlet and trifolds. Sarah and Jill will work on this project.

Shelves for storage room? VOTE Helen made a motion for Russ to get the shelves. Jill seconded. Motion passed.

Snow Shoveling: Russ is looking into the youth from across the street doing it as community service.

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New Business

February Fundraiser? We will make cookies and sell them. Jill will contact people from the volunteer list to get help. They will be available for pickup Feb 11

Library Hours (VOTE) Jill made a motion to open the library with only mask restrictions except for Wednesdays from 10-1pm when people can make appointments and that it will go into effect the week of January 16. Curbside will still be made available. Russ seconded. Motion Passed.

February Selectboard Meeting: Who is going? Russ and Jill.

“We are not just books “ campaign: Pamphlets and trifolds will be placed around time to coincide with the Open Houses.

Trustee signatures: Jane needs help getting signatures and Jill volunteered to help her.

Winter Reading Challenge Prizes (VOTE): Jill made a motion for \$350 for the Winter Reading Challenge. Helen seconded. Motion passed.

Winter Scavenger Hunt? (February?) Jill made a motion for \$200 for the Scavenger Hunt. Russ seconded. Motion passed. The event will be the end of February.

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

Adjournment 12:02PM

Next meeting: Friday, February 10, 2023 10AM