

## Board of Trustee Meeting Minutes

Jill Plastridge, Helen Duke, Dusty Mills, Russ Hotchkiss, Tabitha McGlynn, Monique Hayden, Sarah Snow

Friday, April 14, 2023 10 am



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

### Call to Order By Chairperson Jill at 10:05 A.M.

**Public Comments** Monique Hayden asked about volunteering.

**Friends Report** No report.

**Chairperson Report:** Next meeting we will discuss the Monthly calendar.

**Secretary Report:** Approve Meeting Minute: for March 10 Motion made by Russ second by Dusty. Motion passed.

**Treasurer Report** Approve and Sign Warrants Motion made by Dusty second by Russ. Motion passed

**Librarian Report** Motion made to accept report. Motion made by Helen Second by Tab. Passed

### Old Business

**Shelves** arrived.

**“We are not just books “campaign”** Tabled

**Report from April Select board Meeting** Jill signed the MOU.

### New Business

**May Select Board Meeting: Who is going?** Jill, Dusty? Russ

**May Fundraiser?** May Hats for Mother Day

**Storytime-** Public Safety Building? Jill to ask Select board about using Public Safety Building

### Library Keys Made

**Bathroom:** Will be opened to public May 1st. Motion made by Helen, seconded by Dusty so passed

**Parade:** we will do a display in parade

**Volunteers:** We will be opened to volunteers starting May 1st

**Lawyer:** Motion made to pay our lawyer \$1500.00 and Jill would write a letter and mail check  
Motion made by Russ seconded by Helen. Passed

**Interest:** Helen to get death certificate for Ann Haggerty, so we could hire someone to work on our investments. Motion made by Helen seconded by Russ. Passed.

**Monthly Craft Projects** Motion made to spend \$200.00 for 6 months crafts to give away, for children. Motion made by Russ seconded by Dusty. Passed

## EXECUTIVE SESSION

Motion made for Trustees to create a plan for employee made by Russ and that Jill would write that up, and that Trustees will present it to employee. Seconded by Jill. Motion passed.

Adjournment

Next meeting: Friday, May 12, 2023 10AM