

2338 VT RTE 14
Williamstown, VT

Board of Trustee Meeting Minutes

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



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

Friday, May 26, 2023 10 am

Call to Order: 11:15 Russell called to order, Dusty seconded, passed

Public Comments: None

Friends Report : - (Jill) Reported on plans for Friends.

Chairperson Report: Discussions-

Clean up outside: Move Benches and Tables, Sarah and Dusty will do.

Yearly calendar: Tabled

Broken Window: (2) broken, Front window to be done first.

Portland glass called by Dusty

Secretary Report: Approve Meeting Minutes: April 14 Motion made by Dusty seconded by Russ. Passed.

Treasurer Report: Tabled

Approve and Sign Warrants: Done May 19, 2023 Dusty made the motion. Helen seconded. Passed.

Librarian Report: Helen made a motion to accept. Seconded by Russel. Passed

Old Business

“We are not just books “campaign”: Tabled

Report from May Select Board Meeting: No news, attending Jill, Dusty, Helen.

New Business

June Select Board Meeting : Attending: Jill, Helen

May Fundraiser- Table Raffle tickets; Each Trustee Board took 10 tickets to sell

June Fundraiser Plant Sale June 10th 10A.M. to 1:P.M.-Larry Ellison has outside plants, Marsha Martin has inside plants

Storytime- Voted to stop May 27, 2023. Dusty made a motion. Helen seconded. passed

Library Keys: Russ turned all keys in.

Summer Reading Prizes: Motion made to spend \$200.00 each for adult and children prizes. Dusty made a motion. Russ seconded. Passed.

Parade: Dusty truck was used. Decorated in Red White and Blue. Candy eggs filled with candy and gift for a free book to each child. Next year we need 250 eggs, we ran out mid parade.

Lawyer: Mailed final check by Jill paid in full, \$1500.00

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

Adjournment : Meeting ended at 11:44. Russell made the motion. Helen seconded. Passed

Next meeting: Friday, June 9, 2023 10AM