

2338 VT RTE 14
Williamstown, VT

Board of Trustee Meeting Minutes

Jill Plastridge, Dusty Mills, Tabitha McGlynn, Sarah Snow



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

Friday, July 21, 2023 10 am

Call to Order 10:22 by Jill Motion made to open meeting, seconded by Dusty. Passed

Public Comments None

Friends Report - (Jill) July 22nd activities canceled due to flood.

Chairperson Report: Discussions-Flood clean up: still pumping water out of basement. Talked about buying a new sump pump. New sump pump was purchased (approved at July 14, 2024). It was installed and is working well. The firm called 1-800-Got Junk was hired to clean out the basement of all materials that were destroyed in the flood. They will be here on the 26th.

Jill reminded the board that thank notes need to be sent when needed. The board voted that thank you notes are filled out at each meeting as needed. Dusty made the motion. Tabitha seconded. Motion passed.

Secretary Report: Approved Meeting Minutes for June 9, 2023 Motion made by Dusty to accept the report, seconded by Tabitha. Passed.

Treasurer Report:

Motion made by Dusty to accept the treasurer report, seconded by Jill. Passed.

Librarian Report

Motion made by Dusty to accept report seconded by Jill. Passed.

Old Business

July Select Board meeting was cancelled due to Flood.

Broken window is at the hardware store.

New Business

August Select Board Meeting Who is going? Jill, Dusty? August 14, 2023

July and August Fundraiser: Dinner Cruise. Ticket sales are slow. We will push ticket sales' until the 10th of August. Winning ticket will be pulled on August 11th at our Board of Trustees meeting.

Storage Unit: Discussion about having a shed out back. Dusty will look into further information on that and report at next meeting. Due to the flooding issues that the library incurred, this was tabled until next month's meeting on August 11th.

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

Adjournment: adjourned at 11:30

Dusty made the motion to adjourn, it was 2nd by Tabitha.

Next meeting: Friday, August 11, 2023 10AM