

2338 VT RTE 14
Williamstown, VT

Board of Trustee Meeting Minutes

Jill Plastridge, Helen Duke, Dusty Mills, Tabitha McGlynn, Sarah Snow



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

Friday, June 9th, 2023 10 am

Call to Order 10:03 by Jill Motion made to open meeting by Helen seconded by Dusty.
Passed

Public Comments None

Friends Report - (Jill) July sale, Friends doing a cookie sale and bottle drive, July 22 9-1.

Chairperson Report: Discussions-

Yearly calendar Tabled. To be discussed at meeting set up for June 13 ,2023 at 1:00 P.M.
motion made by Dusty for meeting, seconded by Tabitha. Passed.

Raffle ticket for coffee table was pulled by Evie Sawyer. Winner was Helen Duke.

Secretary Report: Approve Meeting Minutes: Motion made by Dusty to accept the report,
seconded by Tabitha Passed.

Treasurer Report Tabled

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

Librarian Report

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

Old Business

Lawyer: Letter to the library lawyer asking him to start on investment and what he would
need to start on them. Motion made by Dusty to have a letter sent, Tabitha seconded.
Passed.

New Business

July Select Board Meeting Who is going? Jill, Dusty

July and August Fundraisers: It was decided to discuss this at the June 13th meeting.

June Fundraiser Plant sale : Jill and Larry Ellison will be in charge. Larry has over 100 plants to
sell.

Storage Unit: Discussion about having a shed out back. Dusty will look into further information
on that and report at next meeting.

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

Adjournment

Next meeting: Friday, July 13 , 2023 10AM