

2338 VT RTE 14  
Williamstown, VT

**Board of Trustee Meeting Minutes Taken by Helen Duke**

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



AINSWORTH PUBLIC LIBRARY  
Est. 1911 • Williamstown, VT  
[www.ainsworthpubliclibrary.org](http://www.ainsworthpubliclibrary.org)

**Friday ,August 13th, 2023 10 am**

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

Public Comments None

Dinner Cruise Raffle: The drawing was done by Barbara Graham. The winner is Linda Covey

Friends Report - (Jill} Jill was unable to go.

Chairperson Report: Discussions-

Flood clean up report: A new sump pump was bought for the basement, Dusty installed this. Working fine. The Junk people came and cleaned the basement of all stuff ruined by the flood. Scott McCarthy will be coming to check out the basement for damage. Vaughn Martin, Helped out as well.

Selectboard meeting: Going to the meeting will be: Jill, Dusty, Helen.  
Thank you notes to be written by Helen to all who helped.

Secretary Report: Approve Meeting Minutes: Motion made by Helen Seconded by Dusty. Passed

Treasurer Report: Motion made by Dusty to accept the treasurer report, seconded by Tab Passed.

Grant Money: \$8000.00 Dollars

Dusty made a motion to pay Plumber Bob with grant money the Library received.  
Seconded by Tab. Passed

Librarian Report: Motion made by Helen Seconded by Dusty

Motion made to have Tammy Hale, the cleaning person, to clean the storage room. The library will pay her \$15.00 an hour.

**Old Business**

Lawyer: All investment papers copied and sent to our lawyer Rick Cassidy.

**New Business**

Open house at Elementary school on September 26, 2023.

Sarah and Helen are going.

Sarah Review to be in September

Next meeting September 8, 2023

Adjournment meeting ended at 11:53 motion made by Tab seconded by Dusty

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