

2338 VT RTE 14
Williamstown, VT
Board of Trustee minutes
Jill, Dusty, Helen, Sarah and Tab attending



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

Friday, January 12, 2024 10 am

Call to Order: Meeting called to order by Jill at 10:10a.m.

Public Comments: None

Friends Report: not meeting until March

Chairperson Report:

Investment Accounts: Jill has been in contact with Rich. Rich was out of office and will be back this week. Will call Jill back on Monday re: investments.

Secretary Report: Approved December's meeting minutes Dusty made the motion and Tab seconded them. Passed.

Treasurer Report: Due to the mix up of the warrants we are now scanning them to the town hall and sending the original by a trustee. This motion was made by Helen and seconded by Tab. Passed. I

Librarian Report: Author Greg Forbes sent a letter re: his program for adults and children. Book's for them to read. The library would have to buy these. The price would be: adults \$225.00 children would be \$180.00. WE would use the Humanities grant to purchase them. A motion was made by Dusty and seconded by Helen. Passed.

Old Business

Sarah: Motion was made to give her a raise of \$1.00 an hour more effective July 1, 2024. Motion made by Dusty seconded by Jill. Passed. Plus a bonus of \$1000.00 effective immediately using the Humanity Grant. Motion made by Helen seconded by Jill. Passed. Tax Information Helen will speak to Jen about this.

Story Time: Tabled

Insurance Payout- town continues to not have any information on our money. Still no information.

New Business:

Book Bin: January. Almost done.

Select Board Meeting: February 12. Jill and Dusty going.

Author Visit- See above under Librarian report.

Budget Re-do because the town needed the child care tax added (required)

Cribbage tournament check in. Sunday Jan 14th. Went well, helpers were Dusty, Sarah, Jill And Helen.

Winter Reading Challenge: prizes discussion. Will be the same as last year. Helen made the motion Dusty seconded. Passed.

Lego Club discussion- We will not be doing this.

Adjournment:

Next meeting: Friday, February 9, 2024 10AM