Minutes for Ainsworth Public Library Trustee's Meeting
Ainsworth Public Library
Monday, December 20th, 2021

Special Budget Meeting

Time: 9:40 AM

Call to Order: Helen Duke, Chair called special budget meeting to order.

Attendance:
> Helen Duke – Trustee Chair
> Tammy Griggs – Trustee Secretary
> Sarah Snow – Librarian
> Kathy Retchless
> Karla Perkins

Public Comments: No public present.

Friends Report: None

Chairperson Report: Chair reminded the Trustees we are here to discuss the budget only.

Old Business: Trustees discussed the budget and concluded that the 4% increase that will go towards wages and FICA. All other increase on the budget (minimum wage increase that we had no control over) will be put on a separate line-item article and be presented at the March 2022 town meeting.
- Kathy Retchless and Sarah Snow will write a letter of explanation to the Select Board and send both the letter and budget proposal registered mail.

Motion made by Tammy Griggs to proceed with budget decision and registered letter.
Seconded by Kathy Retchless.
Motion passed.

- Trustees all received a registered letter from town manager, Jackie Higgins requesting October 15th, 2021 fundraiser committee notes.
- Helen Duke, Chair, will mail the fundraiser committee notes from October 15th, 2021, taken by Jill Plastridge as registered mail to the town manager, Jackie Higgins per her request.

Snow Removal – We have had no luck finding anyone to shovel at the Ainsworth Library with the credentials that the town is requesting they have. With winter upon us we have no choice but to hire someone and pay them $15.00 and hour from our own checking account.

Motion made by Tammy Griggs to hire Seph Stridsberg to do the snow shoveling at the Library.
Seconded by Kathy Retchless.
Motion passed.

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

Next Meeting January 14th at 10:00 AM

Adjournment:
Motion made by Tammy Griggs to adjourn.
Seconded by Kathy Retchless.
Motion passed.

Time: 10:10 AM

Minutes submitted by: Tammy Griggs, Trustee Secretary