Minutes for Ainsworth Public Library Trustee's Meeting Ainsworth Public Library Friday, March 18th, 2022 (Official)

Time: 10:04 PM

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

Attendance:

Helen Duke – Trustee Chair
Tammy Griggs
Sarah Snow – Librarian
Jill Plastridge – by ZOOM (joined at 10:45 AM)
Tabitha McGlynn – by ZOOM
Matthew Shagam of Rich Cassidy Law – by ZOOM

Public Comments: None

Motion made by Tammy Griggs, Trustee to obtain Matthew Shagam of Rich Cassidy Law to represent Ainsworth Public Library.

Seconded by Jill Plastridge.

Passed.

Helen Duke, Chair made Trustees aware of issues that will be discussed with Matthew Shagam, lawyer:

- Post-Town Meeting Day budget issues –
- Personnel management –
- Discussion regarding ongoing issues related to library operations, including hiring potential outside consultants or counsel –

Motion made by Tammy Griggs to go into Executive Session.

Seconded by Helen Duke.

Passed.

Motion made by Tammy Griggs to leave Executive Session.

Seconded by Jill Plastridge.

Passed.

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

Adjournment

Motion made by Tammy Griggs to adjourn. Seconded by Tabitha McGlynn. Passed.

Time: 11:14 AM

Minutes submitted by: Tammy Griggs, Trustee