

2338 VT RTE 14  
Williamstown, VT

## **Board of Trustee Meeting Minutes**

Helen Duke, Dusty Mills, Judy Woodbeck, Sarah Snow, Tyler Mitchell



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[www.ainsworthpubliclibrary.org](http://www.ainsworthpubliclibrary.org)

**Friday July 12, 2024 10:03 A.M.**

Call to Order 10:10AM by Helen Motion made to open meeting.

Public Comments None

**Friends Report** – Friends meeting was cancelled. Word is they will not be doing any fund raising for July.

### **Chairperson Report:**

A reminder to all: to please pick up papers for meeting on Friday, by Wednesday. Please, if you are doing meeting minutes, they have to be done by the following Friday. Best way to do this is come to the Library.

Thank you notes to be written by Helen to all who helped. Part of these notes are done.

**Secretary Report:** Approve Meeting Minutes: for June, Dusty made the motion Helen seconded. Passed. May minutes still not available.

**Treasurer Report:** Motion made by Dusty to accept the treasurer report, seconded by Helen Passed. Helen questioned highlighted amounts on town's report, she will check with Jenn.

**Librarian Report:** Motion made by Dusty Seconded by Helen Passed.  
Reviews for clerks set up for one week Helen and Sarah would perform.

### **Old Business**

Lawyer Mario Hankerson sent certified letters to all investment holders. We heard from one of them. Layer taking care of it.

Front Porch Project: Dusty had estimates made. Grant money would be used. Dusty will present information at next meeting.

Summer: The number of patrons is up and circulation has increased.

### **New Business**

Fuel: We will be going with Gillespe fuels at \$2.87 a gallon for 850 gallons. Dusty made the motion Helen seconded. Passed. Dusty will speak with Jackie about this.

Summer reading program: Helpers Jill, Judy and Helen. Party planned for August 17th This motion was made by Helen seconded by Dusty. Passed.

Minimum wage will be going up in Jan 2025, we tabled this for another meeting.

Fall Fund Raisers: Ethan Allen tabled for spring. Trunk or Treat: Jill. Craft Shows at Den: Helen is following up.

September Budget Meetings: Sept 10, 17, 24<sup>th</sup> 10 AM

Adjournment meeting ended at 11:08 motion made by Helen seconded by Dusty

Next Meeting: August 9, 2024 10AM