

**Ainsworth Public Library**

**2338 VT Route**

**Williamstown, VT**

Attendees: Helen Duke, Dusty Mills, Sarah Snow, Jill Plastridge, Judy Woodbeck

**Board of Trustee Agenda**

**June 21, 2024 10 am**

**Call to order:** @ 10:10 am by Dusty

**Public Comments:** none

**Friends Report:** They asked Sarah to attend the meeting July 11 @6 pm. The Trustees requested that Sarah not attend the meeting, Helen and Judy will attend the meeting.

**Chairperson Report:** No report given

**Secretary Report:** Approve May minutes - Tabled

**Treasurer Report:** motion was made to approve the report by Helen and seconded by Jill, passed on vote. There was a discussion on the grants. Some usages were suggested was more books, craft kits, Jill moved to spend the money on these things, seconded by Helen and passed on vote.

**Librarian Report:** Sarah said that we needed to get the prizes for the summer activities. There are 18 people set up for the activities at this point. Jill moved to spend \$350 on craft kits, seconded by Helen Duke and passed on vote.

There was a discussion of the front porch project, Helen moved to finish it, seconded by Judy with one vote opposed and was passed with the rest of the votes in favor. Dusty will contact Tom Hood about doing the work on the porch.

**New Business:** After a discussion it was decided that there should be a form to fill out for signing out keys, must fill out the notebook with name, phone, ID. Helen moved to make this the rule, seconded by Jill and passed on vote.

There was a suggestion from Sarah that we should put outside camaras to monitor the building when there was no one there. Helen moved to purchase two cameras, seconded by Jill and passed on vote. There was also a suggestion that there be training of Narcan by the fire department.

Jill moved to adjourn, seconded by Helen and passed on vote.