

2338 VT RTE 14
Williamstown, VT

Board of Trustee Meeting Minutes

Jill Plastridge, Helen Duke, Judy Woodbeck, Tabitha McGlynn, Sarah Snow



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

Friday, October 11, 2024 Call to Order at 10:06 by Helen Duke

Public Comments None

Friends Report

Executive Session:

Chairperson Report:

Secretary Report: Jill made a motion to accept the minutes, seconded by Dusty Passed

Treasurer Report: Motion made by Jill to accept the treasurer report, seconded by Dusty Passed

Librarian Report: Motion made by Judy, seconded by Dusty. Passed

Old Business

Electric Bill: Concern that it is so high. Dehumidifiers in cellar will be turned off. Board will keep monitoring the bills.

Locksmith bill finally paid.

Trunk or Treat: Everything is ready and organized. Jill is in charge of the event.

Project Update: Don Smedy contacted by Dusty for windows and porch. Dusty said Smedy has to fill out form with the town regarding his insurance.

New Business

Helen will take statements to advisors

Budget for 2025-2026: Jill made a motion to accept the new budget. Dusty seconded. Passed.

Storytime: 1030-1130am 2 to 3 year olds have been attending

Bylaws updated: Dusty questioned pg 5 of the Bylaws: Remove meeting on Thursdays information. Discussed minor changes including removing the term limits for board membership. Dusty made a motion to make the changes. Jill seconded. Passed

Looking for Trustee: Judy decided to not run. Sarah will put a notice in the newsletter, and post bylaws on the website.

Helen proposed a tea in December. Turned down.

Adjournment meeting ended at 11:29am motion made by Jill seconded by Dusty

Next meeting November 8, 2023