Ainsworth Public Library 2338 VT RTE 14

Williamstown, VT

Board of Trustee Agenda

Attended: Helen Duke, Jill Plastridge, Dusty Mills, Judy Woodbeck, Sarah Snow, Sam Planck

Minutes Friday, January 17, 2025 10 am

Public Comments: no one present

Friends Report: Donated the Christmas tree for the library.

Chairperson Report: October minutes that were recorded will be done by chairperson.

SECRETARY REPORT: Motion made by Dusty seconded by Judy Passed

TREASURER REPORT: Motion made by Dusty Seconded by Judy. Passed.

LIBRARIAN REPORT: WINTER READING GROUP STARTS January 18th.

Prizes 1st 75.00 gift certificate

2nd prize is Food tray

3rd prize Snowshoes and other prizes.

Employee's Mother died.

Dusty made the motion to accept, Jill seconded. Passed.

OLD BUSINESS:

Repairs: Window upstairs wrong size, needs to be reordered

Cribbage Tournament: Jan. cribbage game was cancelled due to closing at the Pub we are scheduled for February.

The hats and mittens that were left on the Christmas tree were donated to the food shelf.

NEW BUSINESS

Winter Reading: Starts Saturday, January 18

Town Meeting: Helen, Dusty, Jill and Sam will attend. Helen will read the Town Report letter. We will follow next meeting about specifics.

Adjourned: 10:44AM and went into Executive Session

Next Meeting: Friday, February 14, 2025 10AM