



**Friday, June 12, 2026**

Board members in attendance: Helen Duke, Richard Ferno, Jill Plastridge, Liesl Wulff,  
and Library Director Sarah Snow.

Called to order 10:01 AM

**Public Comments N/A**

**Friends Report N/A**

**Chairperson Report**

Friends resolved financials with Friends due to that group having been disbanded, need to close the former Friends of the Ainsworth Library bank account.

Advisor from AG Edwards (Henry) the board wants to pay him to come give an answer/question session regarding the library's investment accounts. Motion made by Jill, seconded by Liesl, Passed

Lawyer : the Board will need an attorney for the process of continuing with investment accounts, will ask Henry when he comes.

**SECRETARY REPORT:** Minutes for last meeting recorded. VOTE Motion made by: Richard  
Seconded by: Helen Passed

**TREASURER REPORT:** The library has \$18,284.52 left for Fiscal year 2025-2026 available, should last through end of June. Warrants: 6 invoices from Town, will ask town to reimburse library for \$96.29 spent on books. Motion made by Jill, seconded by Richard, Passed

**DIRECTOR REPORT:** The following are additions to today's meeting: \* Director wants permission to put in the air conditioner for the summer board agreed director can do so at her own discretion, at 80 degrees minimum. \*Marsha Martin from the Gardens has requested books for their book club be delivered by the library, board decided that isn't a logical option VOTE Motion made by: Liesl Seconded by: Jill Passed \*Outside signs not working, will call Computer Bard for help or advice. \*Shall the library continue to offer and pay for a pass to Billings Farm for patrons, board agrees to do so. VOTE motion made by Jill, seconded by Helen, Passed. \*Shall the library hire a fill-in clerk for staff requesting time off, as such other staff will no longer need to do that duty, and newly hired staff will also cover sick calls if available for those unexpected fill-ins. Minimum 4 hours a month expected VOTE motion made by Helen, seconded by Richard. Passed \*Shall the library invite author Jodi Lew-Smith to come to the library to discuss and promote her book, board agrees to this. VOTE motion made by Jill, seconded by Liesl. Passed



### **OLD BUSINESS**

Book sale June 6<sup>th</sup> book sale earned \$30, was a rainy day, low attendance. Board agree the Red Shed needs to be organized. 16<sup>th</sup> book sale, Liesl will assist.

Bottle Drive did well, took in \$1500.33 receipts. Problem with some people putting their personal garbage in with the bag of bottles. Library will send a thank-you card for the largest donator of bottles to be cashed in.

Board of Trustees Chairperson has requested any board member shall not do anything that effects library business or procedures without getting approval from all other trustees. Board agrees.

### **New Business:**

Summer Reading Program: Shall the director have available \$600 for prizes Motion to accept: Richard, seconded: Jill Passed

The library will offer tickets to the next book sale as part of the Summer reading program Fund Raising for July and August next book sale will be July 25<sup>th</sup> from 10-2 p.m. , no book sale for August. VOTE motion made my Jill, seconded by Richard. Passed

Summer reading ends August 7<sup>th</sup>, party August 8<sup>th</sup>.

**Executive Session:** not needed

**Adjournment Voted**, Motion made by Jill, seconded by Richard, Passed 10:57 am

Next meeting: Friday, July10, 2026 10AM