

## Meeting of the Annie Porter Ainsworth Memorial Library

January 5, 2021 at 6:30 pm

<u>ITEM</u>	<u>ACTION</u>
1) Call to Order/Roll Call	Greetings
2) Approval of Agenda Motion to Approve by Allard, seconded by Worden, unanimously approved	Official Action
3) Approval of Minutes December 3, 2020 Motion to Approve by Yerdon, seconded by Allard, unanimously approved	Official Action
4) Reports	
a) Director's Report	Report
b) Treasurer's Report	Report
Motion to pay unscheduled bill of \$17.27 by Allard, seconded by Worden, unanimously approved	
5) Period for Public Expression	(Time limit reserved 15 min.)
<i>The Board of Trustees has set aside up to 15 minutes as an opportunity for the public to address the Board regarding agenda and non-agenda items. This shall be the <u>only</u> opportunity for public comment or questions.</i>	
6) Correspondence & Communications	
7) Old Business	
a) Outstanding Actionable Items	Discussion
<a href="#">Link to Action Plan</a>	
b) Branding	Discussion
Motion to accept new logo by Allard, seconded by Yerdon, unanimously approved	
c) Pandemic Operations Plan	Discussion
Motion to approve plan by Allard, seconded by Worden, unanimously approved	
8) New Business	
a) Museum Pass Policy	Discussion
Motion to approve the revised pass policy by Allard, seconded by Yerdon, unanimously approved	
b) Contracts	Discussion
c) Tax Cap Override	Discussion
Motion to override the 2% cap by Allard, seconded by Worden, unanimously approved	
d) Extending Substitutes	Discussion
Motion to extend substitutes until March 2021 and allow the start of a library aid search by Allard, seconded by Yerdon, unanimously approved	

Motion to continue all officer positions with no change on the Board of Trustees by Allard, seconded by Yerdon

9) Next Meeting Date

Discussion

February 2, 2021 at 6:30pm

10) Executive Session

Motion to move in executive session by Allard, seconded by Yerdon, unanimously approved

Motion to exit executive session by Allard, seconded by Yerdon, unanimously approved

11) Adjournment

Official Action

Motion to adjourn by Allard, seconded by Worden, unanimously approved