



Meeting of the Annie Porter Ainsworth Memorial Library

February 2, 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 Yerdon, unanimously approved	Official Action
3) Approval of Minutes January 5, 2021 Motion to approve by Allard, Seconded by Casler, unanimously approved	Official Action
4) Reports	
a) Director's Report	Report
b) Treasurer's Report	Report
Motion to pay unscheduled including 1 year zoom subscription (\$149.00), NCLS (\$456.96), Petty Cash, Medical Reimbursement, Worker's Comp from Allard, seconded by Yerdon, 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
Link to Action Plan	
b) Branding	Discussion
8) New Business	
a) Ballot Timeline	Discussion
9) Next Meeting Date	Discussion
Tuesday, March 2 nd , 2021 at 6:30pm	
10) Executive Session	
Motion by Allard to move into executive session, seconded by Yerdon, unanimously approved	
Motion by Allard to exit Executive session, seconded by Worden, unanimously approved	
Motion by Allard to accept the recommendations of the Library Director's Staffing Proposal related to the realignment of library staff and responsibilities and to approve the transfer of 2020 carry-forward funds to cover the additional expenses of the implementation of the Library's 2021 COVID safety plan, seconded by Casler, unanimously approved	
11) Adjournment	Official Action