



Meeting of the Annie Porter Ainsworth Memorial Library

March 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 accept agenda by Allard, seconded by Casler, unanimously approved	Official Action
3) Approval of Minutes February 2, 2021 Motion to accept minutes by Worden, seconded by Allard, unanimously approved	Official Action
4) Reports	
a) Director's Report Motion to approve the purchase of a laptop and barcode scanner by Allard, seconded by Yerdon, unanimously approved	Report
b) Treasurer's Report Motion by Allard to pay the unscheduled bills, seconded by Casler, unanimously approved	Report
5) Period for Public Expression <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>	(Time limit reserved 15 min.)
6) Correspondence & Communications	
7) Old Business	
a) Outstanding Actionable Items Link to Action Plan	Discussion
b) Ballot Wednesday, April 21, 2020 at 6:30 and Saturday, April 24, 2020 at 10:00am Motion to approve the purchasing of 1,000 post cards based three quotes by Allard, seconded my Yerdon, unanimously approved	Discussion
8) New Business	
9) Next Meeting Date Tuesday, April 6, 2021 at 6:30pm	Discussion
10) Executive Session Motion by Allard to move into Executive Session	

11) Adjournment

Official Action

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