



## Meeting of the Annie Porter Ainsworth Memorial Library

January 18, 2022 at 6:00 pm

| <u>ITEM</u>  | <u>ACTION</u>                 |
|--|-------------------------------|
| 1) Call to Order/Roll Call<br>Present: Allard, Horth, Casler, Yerdon Absent: Worden  | Greetings                     |
| 2) Presentation of Agenda<br>Motion by Allard to approve the Agenda, seconded by Casler, Unanimously approved  | Discussion                    |
| 3) Presentation of Minutes December 9 and 31, 2021<br>Motion by Allard to approve the Agenda, seconded by Casler, Unanimously approved   | Official Action               |
| 4) Reports   |                               |
| a) Director's Report   | Report                        |
| b) Treasurer's Report  | Report                        |
| Motion to approve the unscheduled bills by Allard, seconded by Casler, unanimously approved  |                               |
| 5) Period for Public Expression<br><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<br><a href="#">Link to Action Plan</a>   | Discussion                    |
| b) Paving Project Update (Capital Project)   | Discussion                    |
| c) Building Repairs  | Discussion                    |
| 8) New Business  |                               |
| a) Residency Requirement By-Laws   | Discussion                    |
| b) Whistleblower Policy Updates  | Discussion                    |
| c) Library Property  | Discussion                    |
| 9) Next Meeting Date<br>February 15, 2022 at 6pm   | Discussion                    |

10) Executive Session

Motion by Casler, Seconded by Yerdon,

Motion to end Executive Session by Allard, Seconded by Casler,

Motion to postpone Officer Elections to no later than March 31, 2022 by Allard, Seconded  
Yerdon, Unanimously Approved

11) Adjournment

Official Action

Motion to Adjourn by Allard, Seconded by Yerdon, Unanimously Approved