



## Meeting of the Annie Porter Ainsworth Memorial Library

March 22, 2022 at 6:00 pm

<u>ITEM</u>	<u>ACTION</u>
1) Call to Order/Roll Call Present: Allard, Worden, Yerdon, Casler Absent: Horth	Greetings
2) Presentation of Agenda	Discussion
3) Presentation of Minutes <a href="#">February 15, 2022</a> Motion by Allard to approve the Agenda, seconded by Casler, Motion passed 4-yes, 0-No, 1- absent	Official Action
4) Reports	
a) Director's Report	Report
b) Treasurer's Report Motion to Allard to pay unscheduled bills, seconded by Yerdon, Motion passed 4-yes, 0-No, 1- absent	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 Motion to Allard to upgrade IT Management, seconded by Yerdon, Motion passed 4-yes, 0-No, 1- absent	
7) Old Business	
a) Outstanding Actionable Items <a href="#">Link to Action Plan</a>	Discussion
b) Paving Project Update (Capital Project)	Discussion
c) Library Property	Discussion
d) Residency Requirement By-Laws	Discussion
e) Annual Report	Discussion
8) New Business	

9) Next Meeting Date

Discussion

Tuesday, April 5, 2022 at 6:00pm

10) Executive Session

11) Adjournment

Official Action

Motion by Allard, Seconded by Yerdon, unanimously approved