



Meeting of the Annie Porter Ainsworth Memorial Library

April 14, 2022 at 6:00 pm

<u>ITEM</u>	<u>ACTION</u>
1) Call to Order/Roll Call Present Worden and Casler	Greetings
2) Presentation of Agenda	Discussion
3) New Business	
a) New Board Members New Board Members appointed Tricia Santschi and Odett Ferguson	Official Action
b) Board Elections Motion by Worden to cast one ballot for the full slate of officers, Seconded by Casler 2022 Board Officers: President: Jennifer Casler Vice President: Chas Worden Secretary: Tricia Santschi Treasurer: Odett Ferguson, unanimously approved	
4) Presentation of Minutes March 22, 2022 Motion by Santschi to approve the minutes, seconded by Ferguson, unanimously approved	Official Action
5) Reports	
a) Director's Report	Report
b) Treasurer's Report Motion by Santschi to pay unscheduled bills, seconded by Casler, unanimously approved	Report
6) Period for Public Expression <i>Jim Horth spoke about his time as President of the board. We thank him for his time served and contributions.</i>	(Time limit reserved 15 min.)
7) Correspondence & Communications	
8) Old Business	
a) Outstanding Actionable Items Link to Action Plan	Discussion
b) Paving Project Update (Capital Project) Kevin to draft an email about releasing funds for Capital Project	Discussion
c) Library Property	Discussion

d) Residency Requirement By-Laws

Discussion

e) Annual Report

Discussion

9) New Business

a) Check Signees

Official Action

Motion by Casler to appoint Chas Worden, Tricia Santschi, Odett Ferguson as check signers, Seconded by Santschi, unanimously approved

b) Estate Wish List

Discussion

Set meeting with Ms Edick about the estate and their plans

10) Next Meeting Date

Discussion

Thursday, May 12, 2022 at 6pm

11) Executive Session

12) Adjournment

Official Action

Motion by Casler to adjourn, seconded Santchi, unanimously approved.