



Meeting of the Annie Porter Ainsworth Memorial Library

May 12, 2022 at 6:00 pm

<u>ITEM</u>	<u>ACTION</u>
1) Call to Order/Roll Call Call to order: 6:01pm Present: Casler, Worden, Ferguson, and Santschi	Greetings
2) Presentation of Agenda	Discussion
3) Presentation of Minutes April 12, 2022 Motion to approve by Worden seconded by Santschi, unanimously approved	Official Action
4) Reports	
a) Director's Report	Report
b) Treasurer's Report Motion by Ferguson to pay unscheduled bills, seconded by Worden, unanimously approved	Report
5) Period for Public Expression No public expression	(Time limit reserved 15 min.)
6) Correspondence & Communications	
7) Old Business	
a) Outstanding Actionable Items Link to Action Plan	Discussion
b) Paving Project Update (Capital Project) Email was sent by Casler: no movement on funds Ferguson will reach out again to Pattie Ritchie's Office	Discussion
c) Library Property	Discussion
d) Residency Requirement By-Laws	Discussion
e) Annual Report	Discussion
8) New Business	
a) New Board Member Tabled until Next Meeting	Official Action
b) First Amendment Audits	Official Action

Motion by Santschi to accept Policy and Protocol on Recording In the Library, seconded by Ferguson, unanimously approved

c) Bank Signatures Discussion

Odett will make a request of Paper Statements from the bank for all accounts

d) Library Renovation Discussion

e) Pandemic Operations Discussion

f) Internal Audit Discussion

Tabled until next meeting

9) Next Meeting Date Discussion

Tuesday June 7, 2022 6:00pm

10) Executive Session

11) Adjournment Official Action

Motion by Worden to adjourn, seconded Ferguson, unanimously approved.

Adjournment: 7:09