



## Meeting of the Annie Porter Ainsworth Memorial Library

June 7, 2022 at 6:00 pm

<u>ITEM</u>	<u>ACTION</u>
1) Call to Order/Roll Call Call to Order: 6:01 Present: Casler, Ferguson, Santschi, Mintonye Absent: Worden	Greetings
2) Presentation of Agenda	Discussion
3) Presentation of Minutes <a href="#">May 12, 2022</a> Motion to approve minutes by Mintonye seconded by Ferguson, Yes: 4 No: 0 Absent: 1	Official Action
4) Reports	
a) <a href="#">Director's Report</a>	Report
b) Treasurer's Report Motion by Santschi to pay unscheduled bills totaling \$811.63, seconded by Mintonye, Yes: 4 No: 0 Absent: 1	Report
5) Period for Public Expression No public present	(Time limit reserved 15 min.)
6) Correspondence & Communications	
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) Request for Copies of Bank Statements Continuation of eStatements due to monthly fees for paper statements	Discussion
8) New Business	
a) New Board Member Welcome new Board Member: Tiarra Mintonye	Official Action
b) Annual Report Motion by Ferguson to approve Annual Report, seconded by Mintonye, Yes: 4 No: 0 Absent: 1	Official Action

c) 401K Plan Reinstatement Official Action

Motion by Ferguson to approve 401K plan reinstatement, seconded by Mintonye,

Yes: 4 No: 0 Absent: 1

d) Library Renovation Discussion

Discussion of modified layout plans, will reach out to Janelle Bossuot

e) Internal Audit Discussion

9) Next Meeting Date Discussion

Tuesday, July 19, 2022, 6:00pm

10) Executive Session

11) Adjournment Official Action

Motion by Santschi to adjourn, seconded Ferguson,

Yes: 4 No: 0 Absent: 1

Adjournment: 7:30