

Amesbury Public Library Board of Trustees

Newburyport Five Cent Savings Bank

Wednesday, April 10, 2013

Members Present: Laura Buckley, Mary Dunford, Peter Sheridan, Roger Deschenes, Jonathan Sherwood

I. Call to Order: 7:20pm

II. Secretary's Minutes

- a. A motion was made to accept the February minutes and the March minutes (with a correction to the students involved in the spring clean –up being from Phillips Exeter rather than Whittier). The motion was made by Buckley, seconded by Deschenes and passed unanimously .

III. Budget Report: Budget Report submitted and reviewed.

IV. Communications:

- a. No new communications.

V. Director's Report: Director's Report reviewed and discussed

VI. Committee Reports:

- a. None

VII. Unfinished Business:

- a. None

VIII. New Business:

- a. Fall elections were discussed. There are five 4 year terms (Jane Ward, Peter Sheridan, David Pressley, Phillip Merrill and Jonathan Sherwood) and one unexpired 2 year term (currently filled by Roger Deschenes).

IX. Other:

- a. It was brought up that the Trustees web page needs to be updated. The most recent minutes are also not accessible on-line. This will be further addressed at the next meeting.

X. Adjourn: There being no further business, Buckley moved and Sherwood seconded a motion to adjourn. The motion was approved unanimously at 7:35pm.