Minutes of the
Board of Trustees meeting
Ilsley Public Library
Tuesday, February 21, 2012

Before the meeting was called to order, the board presented Peg Martin with a card expressing its
gratitude for her years of service to the library on the board of trustees. Peg will complete her 5
year term this evening. A cake and cider were shared.

Sandra called the meeting to order at 6:42 p.m.

Present: Peg Martin, Chris Watters, Sandra Carletti, Maria Graham, and David Andrews
Also present: Sarah Lawton, Chris Kirby, and David Clark

Secretary’s Report: The minutes of the January 10, 2012 meeting were accepted as presented.

Treasurer’s Report: David A. distributed a report covering October 1, 2011 – December 31,
2011 and said that since then, $3,000 had been transferred to the library for capital expenses. The
board accounts now total approximately $32,800.

Monthly financial statement: David C. presented a statement dated February 21, 2012 covering
7 months (58%) of the fiscal year. Revenues were 57% of projected and expenditures were 50% of budgeted.

Friends of Ilsley Public Library: Sandra will seek someone on the board to represent the
trustees at the monthly board meetings of the Friends.

Librarian’s Report  David C. reviewed a few items in his report:
   a.  union contract discussions have begun to renew the 3 year contract
   b.  building issues – Peg noted the value of attending to the re-grading of the grounds
       around the building. David C. will email the LandWorks report to Chris and David A.
   c.  Sarah Partridge budget – David A. cautioned that closing the SP library for two
       weeks this year will likely not save enough money to balance their 2012 budget
   d.  Memorial Day parade – the board suggested that children participate
   e.  Sarah, Chris, and David reviewed the projects on which they are working, those
       that they are discussing, and the project of which they dream (expanding the building’s physical
       space).

Old Business Issues were discussed under Librarian’s Report.
New Business Marian expressed concern about public perception of the cleanliness of the
restrooms.
Business for the next agenda Reorganization of the board, building issues, wifi

The next meeting will be held Tuesday, March 20, 2012 at 6:30 p.m.

The meeting adjourned at 8:05 p.m.

Respectfully submitted,
David Clark
Recording secretary