

Minutes of the  
Board of Trustees meeting  
Ilsley Public Library  
Tuesday, March 20, 2012

Sandra called the meeting to order at 6:40 p.m.

Present: Sandra Carletti, Maria Graham, Rebekah Irwin, and David Andrews  
Also present: Lorrie Muller, Sarah Lawton and David Clark

Sandra welcomed Rebekah to her first meeting as a trustee.

**Secretary's Report:** The minutes of the February 21, 2012 meeting were accepted as presented.

**Friends of Ilsley Public Library:** Lorrie reported that the Friends will host a Volunteer Recognition Luncheon Thursday, May 3 in the community meeting room to honor the library's many volunteers. Board members are invited and are asked to RSVP Sandra Rivera at [Ruvera@sover.net](mailto:Ruvera@sover.net) or call 388-7232.

Lorrie also said that with the departure of Louise Mosher and Don Groll, they will expand the number of volunteers to handle the monthly used book sales. Anyone interested in helping should contact Lorrie at [mullerlk@comcast.net](mailto:mullerlk@comcast.net)

Their next meeting will be Thursday, April 12, at 10:15 a.m.

**Election of Officers for 2012-2013** David A. nominated a slate of officers: Sandra for chair, Maria for corresponding secretary, and David A. for treasurer. There were no other nominations. The board voted unanimously to approve the slate.

Sandra then appointed David C. recording secretary and asked Rebekah and Sarah to rotate attending the Friends board meetings. David A. will be the liaison to the MCTV board, on which he now serves.

David C. noted that documents relevant to the trustees' responsibilities were gathered in a trustee handbook and that they could be posted in Google Docs to allow multiple access and enable them to stay current. Rebekah said that she would work with David to post appropriate documents onto Google Docs and organize them for easy access by board members.

The board then reviewed annual calendar of duties and current projects.

The library will participate in the 2012 Memorial Day Parade on Monday, May 28. A committee of Sandra, Marie, Rebekah, and Sarah will plan it.

The board decided to meet the following dates: Wednesday, April 18, Tuesday, May 8, Tuesday, June 19, not in July, and Tuesday, August 21, all at 6:30 p.m.

David C. reported on the draft of the downtown wifi RFP.

**Treasurer's Report:** no report

**Monthly financial statement:** David presented a statement dated March 8 covering 8 months (67%) of the fiscal year. Revenues were 58% of projected and expenditures were 61% of budgeted.

**Librarian's Report** David applauded Sarah's success in getting a \$2,500 grant for making explorer backpacks for kids in conjunction with community organizations.

David discussed the shared position that he hopes to fund along with MCTV this coming fiscal year. MCTV would contribute \$23,800 and IPL would chip in \$4,420. Whether we can do

this is dependent upon approval from Bill Finger. David will propose where we could find this money in next year's budget at the April meeting.

David said that MCTV has offered us a flat screen monitor to run MCTV programming (without sound) interspersed with IPL announcements. It will be mounted on the wall of the stairway at the end of the corridor on the main floor.

Maria noted public comments about the state of the public restrooms.

**Executive session** The board then adjourned to executive session at 8:30 p.m. with David C. present.

**End of Executive session** The board returned to its public meeting and announced that David C. has decided to retire March 15, 2013. The board will discuss its path of selecting a new director at its next meeting April 18.

**Business for the next agenda** funding for the shared MCTV/IPL position in FY13, building issues, search for a new director, board documents on Google Docs

The next meeting will be held **Wednesday, April 18** at 6:30 p.m.

The meeting adjourned at 8:46 p.m.

Respectfully submitted,

David Clark  
Recording secretary