

Minutes of the
Board of Trustees meeting
Ilsley Public Library
Tuesday, March 29, 2011

David called the meeting to order at 6:35 p.m.

Present: Chris Watters, Maria Graham, and David Andrews

Also present: David Clark

The board agreed to delay re-organizing itself because two board members were absent. Chris and David A. welcomed Maria to her first meeting and they each reviewed with her issues facing the board.

Chris asked David C. to chair the meeting.

Secretary's Report: The minutes of the February 15, 2011 meeting were accepted as presented. The board asked David C. to post the adopted minutes of board meetings on the library's website for everyone to access.

Treasurer's Report: David A. reviewed the three bonds and cash account held by the board and said that the first quarterly report would be presented to the board at the April meeting. The board asked David C. if the interest checks from the bonds, received now through the U.S. mail could be deposited electronically in the library's trust/agency town account. David C. will check with Jackie Sullivan.

Monthly financial statement: David presented a statement dated March 23, 2011 covering 8 months (67%) of the fiscal year. Revenues were 60% of projected and expenditures were 59% of budgeted. The board asked about the East Middlebury Prudential Committee projected revenue of \$3,000 and the unspent heating fuel line. David C. will check with Jackie.

Friends of Ilsley Public Library: no report

Librarian's Report David reviewed a few items in his report. Maria will attend the April 6 Town Officer Educational Conference in Burlington. David C. will speak at one of the sessions.

The board discussed the policy of extending free membership to children who do not live in Middlebury. Prompted by a request from a Bridport mother of a child attending the EEE (Essential Early Education program) at Mary Hogan, the board decided to extend free memberships to all youngsters up through 12th grade living in the Addison Central Supervisory Union district and those attending a school in the ACSU district.

David C. will present revised wording to the policy to the board at its April meeting. The Bridport mother will be informed now of the decision.

The board reviewed Mark Doughty's report of March 1, 2011

Old Business

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Tuesday, June 17, 2009

New Business

Statistics Received for .

Business for the next agenda

The next meeting will be held **Tuesday, April 19** at 6:30 p.m.

The meeting adjourned at 8:34 p.m.

Respectfully submitted,

David Clark
Recording secretary