

**Board of Trustees  
Ilsley Public Library**

**Tuesday, March 19, 2013, 6:30 p.m.  
Jessica Swift Community Meeting Room**

**Minutes**

Board members in attendance: David Andrews, Maria Graham, Rebekah Irwin, and member-elect  
John Freidin

Also in attendance: Sarah Lawton, Interim Director  
Lorrie Muller, Friends of Ilsley Public Library

Called to order by David Andrews.

**Organization**

Officers were elected for 2013-2014. David Andrews will serve as president. Chris Watters will serve as treasurer. Maria Graham will serve as recording secretary and liaison to the Friends.

The review of Board Bylaws and annual calendar of duties was tabled until a later date.

John Freidin was welcomed as the newest member of the board of trustees.

All Board members were encouraged to maintain their memberships in the Friends of Ilsley Public Library. Lorrie reported that the Friends organization has already donated \$150 to the festivities for David Clark's retirement. The events at the library and at Two Brothers were well attended. It will take some time to reconcile the budgets.

Sarah presented the librarian's report. Discussion included: the slight increase in theft of personal items in the library; the need for more robust program offerings for adults, including outreach; and drafting a new five-year plan after the new director, Kevin Unrath, is on board.

Sarah will send the board Summary of Building Issues as Remediation for its review prior to the next meeting.

The upcoming conference schedule for trustees was reviewed. Rebekah has been asked to present at the Town Officers' Education Conference (TOEC) in Burlington. More information is available.

The meeting was adjourned by David and the next meeting will be at 6:30 on Tuesday, April 16 in the Community Meeting Room.