

**Board of Trustees
Ilsley Public Library**

**Tuesday, March 18, 2014 5:36 p.m.
Community Room**

Minutes

Board members in attendance:

Maria Graham, Rebekah Irwin, Chris Watters, John Freidin, Skylar Atkins

Also in attendance:

Kevin Unrath, Director

Lorrie Muller, Friends of Ilsley Library

Tricia Allen, Youth Services

Public & Board Comments

Skylar was welcomed as the new trustee.

Chris was unanimously elected as treasurer.

John was unanimously elected as corresponding secretary.

John proposed that Kevin be the board's recording secretary. Kevin can choose a replacement if he deems it necessary.

Election of president was tabled. Rebekah and Maria will form a committee to discuss a co-president option. This will require looking at the by-laws with Kevin's assistance. A proposal will be made at the next meeting.

Lorrie corrected the annual calendar because the volunteer breakfast listed for April is actually a volunteer luncheon in May. The staff and trustees will be invited as a way to honor the work of the volunteers. Lorrie will determine how much it will cost per person and the trustees and Friends will work out a way to split the cost.

Minutes of the Previous Meeting

Minutes were approved for January and February.

Financial Report

Some line items look like we'll be over due to circumstances beyond our control. Postage is over as expected and will be increased next year. Juvenile spending is way up to where it should be. We have spent \$5,000 on the boiler this year and it may require even more. There is a possibility to get a boiler in the municipal offices to serve the library as well.

Friends' Report

See above.

Librarian's Report

Attached to last month's board packet.

Old Business

Furniture for teen room will be purchased based on recommendations from a teen/tween committee. The board will appoint two members to serve on the Ilesley Library Building Committee alongside two selectboard members and three at-large community members.

Scheduling of Next Meeting

The next meeting will be Tuesday, April 15, 2014 at 4:30 in the Community Room.

Meeting adjourned at 7:15