

Board of Trustees Ilsley Public Library

Tuesday, May 20, 2014, 5:01 p.m. Community Room

Draft Minutes

Board members in attendance: Maria Graham, Rebekah Irwin, Chris Watters, John Freidin.

Also in attendance: Kevin Unrath, Director

Public & Board Comments - None

Minutes of the Previous Meeting - Accepted as amended to include last names instead of first names.

Financial Report – all looks good, with expenses meeting their targets. It was noted that payroll will fall between the fiscal years, so an additional 1/26th of yearly payroll expenses should be added to the anticipated figure to make up for the delayed accounting for the pay period.

Friends' Report - None

Librarian's Report - Highlights included staff attendance at VLA, a well-attended Volunteer Luncheon, an update on the roof/attic project, and the formation of the Library Building Committee.

Old Business – Mr. Freidin reported that the Library Building Committee met a second time, and will be surveying the public as to their interests in new library space using a variety of formats. Also discussed was looking at additional space expansion opportunities, and the possibilities of an EDI project as it impacts library space needs. Ms. Irwin said that the Director's Evaluation process is moving forward effectively.

New Business – the EDI project is starting to be discussed, and the library has been approached to see how development of this property might be done with consideration to library needs.

Scheduling of Next Meeting The next meeting will be Tuesday, June 17th, 2014 at 4:30 in the Community Room.

Meeting adjourned at 6:08 pm.

Respectfully Submitted, Kevin Unrath