

ILSLEY LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, March 29, 2017 8-9:15 am
Community Room, ground floor of library

DRAFT MINUTES

Present: Chris Watters, Tricia Allen, Lorrie Muller, John Freidin, Faith Gong.
Also in attendance: Kevin Unrath, Director; Chris Kirby, and Tricia Allen.

8 am *Call to order:* Kevin Unrath

8:05 *Public and Board Comments:* Welcome New Board Member--Faith Gong is a former teacher and nonprofit director. She is a regular library user, mother of some little library users and columnist for the Addison Independent.

8:10 *Approval of February minutes:* Approved as submitted.

8:15 *Friends Report:* Lorrie Muller shared the Friends Newsletter, which describes the work that goes into the book sale. Lorrie commented that members of the Library Trustees are welcome to become Friends of the Library.

8:20 *New Business:* Review of the gift policy. The following motion was approved: If a donation is received that is equal to over \$1000, the donation will go to the Trustees. If it is under \$1000, it will go to the Library unrestricted fund.

Review of the Trust Agency Accounts and their purposes: Alta Gracia is used for children's books; Bretschelder for American history and Literature materials; Collier for health related materials; Hicks for history, business, or travel. Kevin will research the purpose of the Lavalla fund and review his findings with Town counsel.

8:40 *Old Business:* John Freidin will invite Angelo Lynn to come to the Library and discuss the library's needs and the building proposal.

Discussion of the Building plan: Chris, Tricia, and Kevin shared the staff assessment of the preliminary floor plan. It was decided to share this assessment with the architects.

RRP for capital campaign: It was agreed to focus on feasibility to raise money for the building, and leave other sections for future RFPs. Kevin will work on revising to RFP in terms of feasibility.

9:10 *Schedule next meeting:* Wednesday, May 17 at 8am. Going forward Board meetings will be held on the 3rd Wednesday of every other month.

9:12 Election of officers: Chris Watters nominated Catherine Nichols as President; John Freidin seconded it. Catherine Nichols elected President. Chris Watters elected Treasurer.

9:27 Meeting Adjourned

Respectfully Submitted,

Chris Kirby