

Board of Trustees
Ilsley Public Library
Meeting
Wednesday, July 19, 2017
8:00 am
Vermont Room - 2nd floor of library

Draft Minutes

Attendees: Catherine Nichols (chair), Faith Gong, Chris Watters, Skylar Adkins, John Freidin, Kevin Unrath (library director)

8:07 - **Meeting called to order.**

8:08 - **Public and Board Comments:** Ms. Nichols shared with the board the anniversary of the 1st Conference on Women's Rights in Seneca Falls, NY in 1848.

8:11 - **Approval of May 17, 2017 minutes** - accepted as amended.

8:14 - **Quarterly financial report** - reported as circulated.

8:20 - **New Business:**

-**Board recommendation regarding fundraising:** the board voted unanimously to recommend to the Selectboard hiring CPG consulting to conduct the library's fundraising feasibility study. Director Unrath will contact T. Tall to let him know how much the board appreciated his application and wisdom and how the library hopes to be able to utilize his vast community knowledge at some point in the future if at all possible.

8:30 - **Old Business:**

Director Evaluation. Director Unrath provided the most recent evaluation document he had worked on. He will update the self-evaluation to include more recent work, areas of improvement, and add page numbers and dates to the document.

8:40 **Case Statement:** Wide ranging discussion by the board, with suggestions to include youth and children needs, growing circulation and building use, and statistics. And the fact that local support is the only support. Keep it short and add photos.

8:55 **Capital campaign committee:** possibility of forming a study committee for the feasibility study; will check in with fundraising consultant to see her recommendation.

9:00 **Next meeting** tentatively scheduled for September 20th at 8:00am.

9:02 **Adjourned**

Respectfully Submitted,
Kevin Unrath