

Board of Trustees
Ilsley Public Library
Meeting
Wednesday, May 17, 2017
8:00 am
Ground floor of the library - community meeting room

Draft Minutes

Attendees: Catherine Nichols (chair), Skylar Atkins, Faith Gong, Chris Watters, John Freidin, Lorrie Muller (president of Friends), Kevin Unrath (library director) Chris Kirby (librarian).

8:03 - Meeting called to order.

8:05 - Public and Board Comments - Ms. Nichols opened the meeting with a great meditation on the anniversary of Brown vs Board of Education.

8:10 - Approval of minutes from March board meeting - Approved as amended. Acronyms to be spelled out in the future during their first use, for clarity in the meeting.

8:15 - Friends Report - Ms. Muller mentioned that the Friends' annual meeting, including election of officers and approval of budget, will be 15 minutes before the June 7th 1st Wednesdays lecture.

Old Business

8:17 - Building committee updates

Mr. Freidin and others met with Angelo Lynn to explain the building project in-depth. The meeting was productive, with useful suggestions shared on both sides, including creation of a video and getting the library's story out to the public. The same group also met with the town's Design Advisory Committee and received positive and useful feedback.

Mr. Unrath relayed that the garden could be relocated and then replanted during the project, saving the plants and soil as well as money.

Mr. Freidin then explained the library's architects had submitted their draft final report, and that the building committee had completed its charge. The architectural solution is an ambitious one, but necessary in order to create much-needed additional children's space and to improve upon the structurally inflexible 1988 addition.

8:43 - Review and approve revised Feasibility Study Request for Proposals (attached)

Ms. Nichols, Mr. Freidin and Mr. Unrath will quickly edit the draft Request for Proposal

New business

8:50 - Appoint Maria Graham as MCTV liaison

Approved

9:00 - Homecard agreement - sign

Approved by the board

9:10 - Town Parking Task Force

Kevin will serve on this committee, should it be formed.

9:15 - Mr. Watters suggested Home Depot stock be sold at a pre-determined limit should it appreciate to that limit. Approved!

9:16 - Scheduling of the Trustees' meetings for the following dates (3rd Wednesdays of every other month, at 8:00am):

- July 19th
- September 20th
- November 15th
- January 17th

9:16 - Adjourn