

Board of Trustees
Ilsley Public Library
Board Meeting
Monday, February 12th, 2018
5:30-6:45
Ilsley Community Meeting Room

Minutes

In attendance: Faith Gong, John Freidin, Catherine Nichols, Chris Watters, Barbara Doyle-Wilch, Dana Hart (director)

5:30—Meeting called to order

5:35—Public and Board Comments

Barbara Doyle-Wilch: Why are the restrooms downstairs labeled as men's and women's? Can't they both be for everyone?

Catherine Nichols: Catherine has spoken with all of the incoming candidates for the board and hopes to give them each a question, the answer to which would be published in the Addison Independent, so that voters know a bit about their background and vision for the library.

John Freidin: Had a productive meeting with David Provost about having a fresh set of eyes look at the building plans.

6:12—Approval of January 8, 2018 Minutes. **Approved.**

6:19—Vote on Home Depot Stock. **Sale of the Home Depot stock approved.**

6:25—Vote on Listening Tour with Christine Graham.

The board decided to postpone a vote on this until more detailed plans on the proposal could be obtained.

6:30—Director's report

Dana reviewed the director's report she prepared and asked the board for feedback on what they would like to see in a director's report going forward.

6:50—Barbara's "One Man Play" proposal

Barbara suggested an outreach/fundraising effort built around a one-man show based on Walt Whitman's life. The play would take place in the lobby of the library, after hours. The Board suggested she pursue this further and shoot for a May or September date.

7:00—Plan for Meet the Director event (Tuesday, February 20th)

Each Trustee will try to be present at the open house for an hour, and will bake or buy cookies to contribute.

7:04—Adjourn