

Minutes of the  
Board of Trustees meeting  
Ilsley Public Library  
Tuesday, February 21, 2012

Before the meeting was called to order, the board presented Peg Martin with a card expressing its gratitude for her years of service to the library on the board of trustees. Peg will complete her 5 year term this evening. A cake and cider were shared.

Sandra called the meeting to order at 6:42 p.m.

Present: Peg Martin, Chris Watters, Sandra Carletti, Maria Graham, and David Andrews  
Also present: Sarah Lawton, Chris Kirby, and David Clark

**Secretary's Report:** The minutes of the January 10, 2012 meeting were accepted as presented.

**Treasurer's Report:** David A. distributed a report covering October 1, 2011 – December 31, 2011 and said that since then, \$3,000 had been transferred to the library for capital expenses. The board accounts now total approximately \$32,800.

**Monthly financial statement:** David C. presented a statement dated February 21, 2012 covering 7 months (58%) of the fiscal year. Revenues were 57% of projected and expenditures were 50% of budgeted.

**Friends of Ilsley Public Library:** Sandra will seek someone on the board to represent the trustees at the monthly board meetings of the Friends.

**Librarian's Report** David C. reviewed a few items in his report:

- a. union contract discussions have begun to renew the 3 year contract
- b. building issues – Peg noted the value of attending to the re-grading of the grounds around the building. David C. will email the LandWorks report to Chris and David A.
- c. Sarah Partridge budget – David A. cautioned that closing the SP library for two weeks this year will likely not save enough money to balance their 2012 budget
- d. Memorial Day parade – the board suggested that children participate
- e. Sarah, Chris, and David reviewed the projects on which they are working, those that they are discussing, and the project of which they dream (expanding the building's physical space).

**Old Business** Issues were discussed under Librarian's Report.

**New Business** Marian expressed concern about public perception of the cleanliness of the restrooms.

**Business for the next agenda** Reorganization of the board, building issues, wifi

The next meeting will be held **Tuesday, March 20, 2012** at 6:30 p.m.

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

David Clark  
Recording secretary

DRAFT