

Minutes of the  
Board of Trustees meeting  
Ilsley Public Library  
Tuesday, February 19, 2013

Sandra called the meeting to order at 6:35 p.m.

Present: Chris Watters, Sandra Carletti, Maria Graham, Rebekah Irwin, and David Andrews  
Also present: Lorrie Muller and David Clark

**Secretary's Report:** The minutes of the January 10, 2013 meeting were accepted as presented.

**Treasurer's Report:** David A. passed out a statement dated September 30-December 31, 2012 and reminded the board that \$5,000 is yet to be invested.

**Monthly financial statement:** David C. had not received the January statement. He will email it to the board when he receives it from Jackie.

**Friends of Ilsley Public Library:** Lorrie reported that Bob Wallace has joined the Friends board. David C. reported that Bob from Ryan's, who had installed the air conditioner units, inspected the Friends attic space and said that the unit in the MCTV workspace was designed to cool 1,000 square feet and would cool the attic area with a fan on the floor blowing into the room. David A. suggested that they try this this summer. Lorrie agreed.

The Friends will keep the prices of the used materials the same as those sold at HOPE.

**Librarian's Report** David reviewed a few items in his report: the FY14 budget up for vote at the March 4 Town Meeting, orientation of the new trustee, and the completion of planning for the 2013 summer reading programs for kids.

The board discussed the condition of the public restrooms and the adult computer area. The green restroom recently had a case of vandalism. David C. said that this behavior existed when the restrooms had keys and did not prevent this type of behavior. He could not offer solutions for preventing such incidents in the future.

The computer area is used heavily by a core of 15-20 persons many of whom use the computers solely for movies, games, and Facebook. The challenge is how to maximize the use of these machines without restricting unnecessarily individual preferences. Some computers might be designated for certain uses. Additional classes could be offered; specialized software offered. These issues will be considered when the new director undertakes a review of the library's long range plans.

**Old Business** The proposed policy on conduct in the library was postponed. Kathleen Ramsey and Tom Hanley had not yet responded with comments.

**New Business** The board discussed ways in which they would welcome the new director and orient him to the library and community.

**Business for the next agenda** Election of officers for 2013-2014, report from Sarah Lawton, interim director

David C. left the meeting and the board continued to meet until 8:30 p.m.

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The next meeting will be held **Tuesday, March 19** at 6:30 p.m. The new trustee will be welcomed. Officers for 2013-2014 will be elected. Sarah Lawton, serving as interim director, will attend.

Respectfully submitted,

David Clark  
Recording secretary