

Minutes of the
Board of Trustees meeting
Ilsley Public Library
Tuesday, September 18, 2012

Present: Sandra Carletti, Maria Graham, Rebekah Irwin, Chris Watters, and David Andrews

Also present: Brian Alexander, George Bellerose, Molly Reed, Chris Mueller, Sarah Lawton,
Kurt Broderson, Dick Thodal, and David Clark

Sandra welcomed members of the MCTV board and invited Sarah and Kurt to speak to the both the library trustees and the MCTV board prior to the beginning of the September board meeting.

Sarah and Kurt showed two short videos summarizing this summer's activities and suggesting further ways of co-operation between IPL and MCTV.

The boards then discussed possibilities for the future. David A. said that this was a crucial time since Hannaford Career Center has cut its video technology program.

David said that he will recommend to the board for the upcoming operating budget proposal that the library contract for 20 hours of Kurt's time next FY. This year we are contracting for 5 of his hours.

David and Dick said that they would ultimately seek a closer alignment of the services now being provided to the town by MCTV under the umbrella of the library. The two boards expressed their support of this concept.

The board of trustees then went to the MCTV studio on the 3rd floor where Sandra called the September 18, 2012 meeting of the board of trustees to order at 7:15 p.m.

Present: Sandra Carletti, Maria Graham, Rebekah Irwin, Chris Watters, and David Andrews

Also present: David Clark

Secretary's Report: The minutes of the August 21, 2012 meeting were accepted as presented.

Treasurer's Report: David A. reported that a \$5,000 bond matured September 1 and that he recommended re-investing it even though its rate will be considerably lower.

Monthly financial statement: David C. presented a statement dated September 13 covering 2 months (17%) of the fiscal year. Revenues were 14% of projected and expenditures were 15% of budgeted.

New Business – capital budget proposal for FY 2013-2014 – The board adopted proposal #2 as presented by David totaling \$33,055 (FY14), \$241,000 (FY15), \$31,100 (FY16) and \$24,800 (FY17). David will contact Ashar Nelson for assistance in wording.

Maria agreed to serve as the liaison representing the trustees to the Friends board.

The next meeting will be held **Tuesday, September 25** from 5 - 6 p.m. to complete items on the agenda.

The meeting adjourned at 7:45 p.m. in order for the board to interview the first of the directorship candidates via Skype.

Respectfully submitted,

David Clark
Recording secretary