

**Board of Trustees
Ilsley Public Library**

**Tuesday, October 15, 2013, 4:30 p.m.
Jessica Swift Community Meeting Room**

Minutes

Board members in attendance: David Andrews, Maria Graham, Rebekah Irwin, Chris Watters,
John Freidin

Also in attendance: Tricia Allen, Youth Services Librarian
Kevin Unrath, Director
Lorrie Muller, President, Friends of Ilsley Public Library

Called to order by David Andrews at 4:35.

Friends of the Library's report

Lorrie reported that the Friends of Ilsley Public Library invited an expert to teach them how to use social media to increase awareness of the role the Friends plays in funding programs for the library and recruit new members. They also will hold a special meeting on Monday, November 18 with Kevin, Maria and David to continue fostering a close working relationship between the friends and the trustees.

Librarian's report

Kevin reviewed the attic insulation and roof replacement estimates. This estimate will be presented to the Public Works Committee for their recommendation to the Selectboard. It may be important to get an estimate for the cost savings gained from increased energy efficiency. David urged Kevin to look into the benefits and cost savings of standing seam roofing.

Youth Services Librarian's report

Tricia presented her thoughts about a plan for a teen space. Her plan includes making the computers in the children's room G-rated. Due to limited space, many areas will have to serve many functions. Ultimately, there are no easy solutions within such limited space. David inquired about attendance at external programs and Tricia agreed to look into last year's numbers compared to this year's and report back to the trustees.

Victor Nuovo, chair of the New Town Offices & Recreation Facility Steering Committee has invited the trustees to make a proposal incorporating the library's needs into the new town offices. The trustees agreed to meet at 4:30 on Thursday, October 17 to work on the proposal.

Adjourned at 6:30.