

**Board of Trustees
Ilsley Public Library
Thursday, August 21st, 2014, 4:33 pm.
Vermont Room, 2nd floor
Minutes**

Board members in attendance:

Maria Graham, Rebekah Irwin, Chris Watters, Skylar Atkins.

Also in attendance: Kevin Unrath, Director & Lorrie Muller, Friends of Ilsley President

Public & Board Comments - None

Minutes of the Previous Meeting

June minutes accepted unanimously as submitted.

Friends' Report

Ms. Muller, reported that the Friends are still waiting for completion of the building project to move back into the garret space. The last book sale was successful, with two months of books available for shoppers and lots of help recruited to fill in for summer vacationing regulars. Bob Wallace has been instrumental in keeping things going on schedule.

Financial Report

Mr. Unrath highlighted the FY13/14 numbers, which at present is 2% under budget, with most of the difference coming from savings in the temporary personnel line and the rest spread throughout the budget. Collection spending was close to perfect with some invoices still trickling in. Mr. Watters suggested that a subtotal for overall materials be added to the excel spreadsheet in future reports.

Treasurer's Report

Comprehensive quarterly report received from Mr. Watters on the state of the library board's accounts. Library investments are doing well. Two interest checks will be deposited in the Alta Gracia and Hicks funds in the coming weeks.

Librarian's Report and Quarterly statistics

Quarterly statistics were fairly even, with a significant drop in usage for the Ancestry.com database – the library will look into offering classes and advertising the database again.

New Business

The Animals in the building policy was reviewed, and will be updated with positive and more detailed language for consideration at the next meeting. Ms. Graham asked that the library signage/naming policy and the proposed building use rules policy also be reviewed.

Old Business

Ms. Irwin asked that staff evaluations, specifically the director's evaluation, be considered at next meeting as well.

Mr. Unrath brought the board up to date on the roof and attic project (90% complete and still within the revised budget) and the work of the library building committee. The committee is putting the finishing touches on the survey, is conducting focus groups and will be visiting several recently renovated and expanded public libraries in the area as part of its work. Overall, Ms. Graham reports that the committee has been very positive so far.

Scheduling of Next Meeting

The next meeting will be Thursday, September 25, 2014 at 4:30 in the Vermont Room.

Meeting adjourned at 5:24 pm.

Respectfully Submitted,
Kevin Unrath