

**Board of Trustees
Ilsley Public Library
Thursday, Sept 25, 2014, 4:06 pm.
Vermont Room, 2nd floor
Minutes**

Board members in attendance:

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

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

Public & Board Comments - None

Minutes of the Previous Meeting

August minutes accepted unanimously as submitted. Policy and staff evaluation discussion mentioned in last meeting are postponed until next month's (longer) meeting.

Friends' Report

Ms. Muller reported that the Friends have moved back into the garret following construction. MaryRuth Crawford and Bob Wallace have been instrumental in setting the room back up, along with help from custodian Mike Racine. Next book sale Saturday, October 4th and next Friends board meeting starts at 9:30am on October 9th. Children's book sale in mid-November.

Financial Report

Mr. Watters requested a detailed account of the specific stipulations for each restricted line, which Mr. Unrath will research and send to the board. Mr. Unrath requested \$2500 from the Unrestricted-Gifts Trust/Agency account for spending on a 2nd floor digital media lab. This request was approved unanimously by the Board. In the operating budget, a subtotal for overall materials has been added to the excel spreadsheet and lines have been renamed to indicate their current usage.

Librarian's Report

Ms. Graham and Mr. Unrath spoke with John Dale from Breadloaf to express concerns regarding the raising of the town offices up a foot, necessitating a longer ramp. Drainage and easements related to the underground of the utility lines were also mentioned as concerns, and Mr. Unrath will continue to press for answers as the process moves forward.

Mr. Unrath reported that 1st Wednesdays is starting up again with a great program on Robert Frost planned for next Wednesday.

Old Business

Mr. Freidin reported on the work of the library building committee, focusing on the survey results which have been a mixed bag so far. The need to obtain at least 300 or more responses to get an adequate sample was noted. Mr. Freidin also reported on the committee's site visits to libraries recently renovated/expanded or built in the area – a presentation of photos from these sites will be available online and will be presented at the next building committee meeting (Monday, September 29th at 4:30pm in the Vermont Room, 2nd floor of Ilsley).

Scheduling of Next Meeting

The next meeting will be Thursday, October 23rd 2014 at 4:30 in the Vermont Room.

Meeting adjourned at 6:05 pm.

Respectfully Submitted,
Kevin Unrath