

ILSLEY LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, July 27th, 8-9:15 am
Community Room, ground floor of library

Draft Minutes

8:02 Call to order – Ms. Irwin

8:05 Public and Board Comments

None

8:06 --Building Committee update (Mr. Freidin)

Four qualified firms submitted proposals, and the building committee decided on two leading firms. Costs for one were significantly lower than another, and the Selectboard was asked for and approved the reallocation of \$31,600 from unspent capital funds in order to move forward with the more affordable option. The building committee will meet again on Tuesday, August 2nd to vote on how to move forward. The committee has also been looking at who might lead a capital campaign effort moving forward.

8:30 Approval of May 2016 minutes

Approved as submitted

8:35 Friends Report – Ms. Muller reported that Middlebury High School donated a large number of fiction books to Ilsley, and so the August book sale will be “fiction only.”

8:20 2nd Quarter Financial Report and consideration of change to Money Market Account

Mr. Watters reported that changes to the Money Market Account structure will require that \$3,000 be held. The board passed unanimously a motion that, pending review by the treasurer, a checking account be opened by

8:25 New Business

--Consideration of change of hours for Ilsley Library (Kevin)

Kevin will put out a survey to the public asking their preference regarding a possible hours change.

8:40 Old Business

--Strategic Planning update: postponed until next meeting.

9:00 Schedule next meeting – Wednesday, September 21st at 8:00am

9:03 Library Board approved a motion for authorizing the Building Committee to move forward with spending up to \$41,600 for hiring a firm for preliminary architectural plans and cost estimates.

9:15 Adjourn