

ILSLEY PUBLIC LIBRARY BOARD MEETING

Vermont Room, Ilsley Library

Wednesday, September 21, 2016

8:12 – 9:15 a.m.

Draft Minutes

Present: Rebekah Irwin, board president, Catherine Nichols, Chris Watters, John Freidin.

8:12 Ms. Irwin Called the meeting to order

8:13 For public and board comments, Ms. Nichols inquired whether the town had bonded any money for the new town offices (they had, approximately \$1 million), and whether we had considered a little free library. We hadn't, but the board agreed we felt it was a good idea.

8:14 July 2016 minutes approved as amended

8:15 Friends Report – Mr. Unrath informed explained that the friends booksale had gone well.

8:20 Mr. Watters provided an update on changes to the Money Market Account, which

8:25 Discussion/Approval of draft Capital and Operating Budgets for FY 18 (Kevin)

Approved with revisions

8:40 Old Business

--Building Committee update – Mr. Freidin explained that the 1st meeting with architects scheduled for this afternoon will be to plan how best to move forward.

--Strategic Planning update Ms. Nichols and Mr. Watters presented revisions that were appreciated by the board. The plan was revised on the fly, and will be further revised and presented to the board before then next meeting. Once the plan's contents are finalized by the board, it will be sent to the Hannaford Career Center.

9:10 Schedule next meeting

9:15 Adjourn

Respectfully submitted, Kevin Unrath