

Board of Trustees
Ilsley Public Library
Special Meeting
Minutes
Wednesday, October 4th, 2017
7:30 am
Community Meeting Room of Ilsley Library

In attendance: Chris Watters, John Freidin, Faith Gong, Catherine Nichols

Absent: Skyler Atkins

Also in attendance: Chris Kirby, Tricia Allen.

7:30 – Meeting called to order.....Catherine

7:35 – Public and Board Comments

Discussion of changing the order of the items on the agenda in order to allow staff members Chris Kirby and Tricia Allen to leave and not have to return following the executive session. Catherine Nichols moved to hold the Executive session after all other agenda items. **Motion Passed.**

7:40 – Report to the Selectboard on 9/26/2017.....John Freidin

John Freidin discussed the presentation he gave to the Select board on 9/27/2017. Victor Nuovo is drafting a motion regarding the Library’s building plan and will present this motion at the Selectboard meeting on 10/10. John spoke briefly with Brian Carpenter and left a message with Nick Artim. John Freidin will also meet with Angelo Lynn of the Addison Independent to discuss further the building plan. John made a motion that Tricia Allen find an appropriate way to gather statistics on the residency of the parents of children who use the children’s programs. Chris Watters seconded the motion. **Motion passed.**

8:10 – Deliberation of timeline for feasibility study.

Catherine Nichols, Chris Watters and Chris Kirby will meet with Christine Graham on 10/5 regarding the timeline of the feasibility study.

8:50 – Discussion concerning frequency of regular meetings

Catherine Nichols made a motion that beginning Wednesday October 18 the Library Trustees hold regular monthly meetings on the third Wednesday of the month from 7:30 -8:45 am in the Library Community meeting room. Chris Watters seconded the motion. **Motion passed.**

8:55 – Scheduling of next meeting. The next meeting was scheduled for October 18.

8:55 – Board went into Executive session in order to discuss candidates for Director.

9:30 – Board exits Executive session

9:31 – Meeting adjourned

Respectfully submitted, Chris Kirby