

Board of Trustees  
Ilsley Public Library  
Special Meeting  
Minutes  
Wednesday, October 18th, 2017  
7:30 am  
Community Meeting Room of Ilsley Library

In attendance: Catherine Nichols, John Freidin, Skyler Atkins, Faith Gong, Chris Watters, Chris Kirby (librarian), and Tricia Allen (librarian).

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

7:35 – Public and Board Comments

John Freidin will contact the Santa Rosa Library in the light of the forest fires.

Chris Watters is concerned about spending of trust agency accounts. The librarians will check with Jackie Sullivan regarding the balance in the trust agency accounts.

7:40 – Approval of the September 20<sup>th</sup> minutes. **Minutes approved.**

7:43 – Approval of the October 4<sup>th</sup> minutes. **Minutes approved as amended.**

7:45 – Discussion of the Selectboard meeting on 10/10/2017.....John

7:50 – Discussion of meeting with Christine Graham.

Christine Graham observed we could use the Selectboard statement approved on 10/10/2017. Christine Graham is flexible about the actual start date of the financial feasibility study. Chris Watters discussed with Kathleen Ramsay bonding for library. The town requires a total bond, but if it gets passed it gets reduced by whatever amount of money is raised.

8:25 – Board goes into Executive session in order to discuss candidates for Director

8:40 – Board exits Executive session

8:40 – Scheduling of next meeting

8:45 – Meeting adjourned

Respectfully submitted, Chris Kirby