

**Board of Trustees  
Ilsley Public Library  
Wednesday, May 20, 2015  
Community Room, Ground floor of library  
Draft Minutes**

*Board members in attendance:*

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

*Also in attendance:* Dennis O'Brien and Kevin Unrath, Director.

Meeting commenced at 8:02

**Public & Board Comments** - None

**Minutes of the Previous Meeting**

April minutes accepted unanimously.

**Old Business**

The board reviewed the strategic planning draft document, spending most of the meeting revising the mission, vision, and goals 1 and 2 (see revised strategic planning document for details). Goal 3 was left for completion at the next meeting. The board agreed that revisions were in general creating a good document which could be handed off to the building committee for review, and given to library staff for their input on how the plan impacted space needs in their areas.

**New Business**

The elevator is in need of major repair, which will be paid for through an emergency appropriation by the town of \$13,700. It will likely be out for all of May, at a minimum, as specialty parts are needed to complete an effective repair.

**Scheduling of Next Meeting**

The next regular board meeting will be Wednesday, June 10<sup>th</sup> at 8:00am

Meeting adjourned at 9:15 am.

Respectfully Submitted,  
Kevin Unrath