

**Board of Trustees
Ilsley Public Library
Wednesday, June 10th, 2015.
Community Room, Ground floor of library
Minutes**

Board members in attendance:

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

Also in attendance: Kevin Unrath, Director; Stephanie Nadeau, Library Assistant; and Dennis O'Brien, member of the Library Building Committee.

Meeting began at 8:06 am.

Board went into executive session to discuss a confidential personnel matter. No action was taken at this time.

Public & Board Comments

Ms. Graham reviewed the open meetings law with board. Agendas need to be posted a minimum of two days before meeting, and minutes need to be posted online within five business days. Discussion and voting must be done in public, although information and meeting-setting activities can be shared via email.

Approval of last month's minutes

Approved as submitted.

New Business

Mr. Watters elaborated on his email regarding the voluntary recall of the ADM Bond. Board agreed with Mr. Watters that the best course of action was to not submit the bond for voluntary recall.

Mr. Unrath gave an update on building issues: the elevator and outdoor lighting will both be repaired by town; unsafe tree in back garden will be removed on Saturday, will be replaced by a new smaller tree. A carved bench will be installed sometime over the summer as well.

In other updates, new self-checkout software is in place that prevents customers from checking out who have overdues or fines.

Mr Freidin has been appointed to the EDI project building committee, and has suggested that Mr. Unrath contact the committee to discuss concerns of the library with the developers (parking, continued construction in area). Ben Franklin building is supposedly for sale find (Mr. Unrath will look into this and report back to board)

Old Business

--Strategic plan-major revisions made to the third goal and its bulleted points, and minor revisions to other parts of the document. Mr. Unrath will update and circulate for board approval and will provide a working draft for use by the building committee at its upcoming meeting.

Scheduling of Next Meeting –No meeting in July next meeting scheduled for Thursday, August 6 at 8:00 am.

Meeting adjourned at 9:26 am.

Respectfully Submitted,
Stephanie Nadeau