

**Board of Trustees  
Ilsley Public Library  
Wednesday, January 20, 2016.  
Vermont Room, 2nd floor of library  
Draft Minutes**

*Board members in attendance:*

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

*Also in attendance:* Kevin Unrath, Director.

Meeting began at 8:08 am.

*Public & Board Comments* – none

*Approval of December 2015 minutes* - approved as amended.

*MCTV Update* – would like a continued board liaison from the Ilsley Board. Will focus at Annual Meeting in March the 16<sup>th</sup> at 4:30, invitations to be sent out) on how to act as town's archive in collaboration with Ilsley and other area museums and archives.

*Financial Report* - Mr. Watters received modest income in 2015, value of funds decreased in line with the market as a whole.

*Old Business*

--Update on *recruitment of new trustee for 2016*

Three citizens have expressed an interest in serving on the board, but we are not yet certain if any has taken a petition.

--*Public hearing held on Board Bylaws re: number of meetings*

The Board approved the following modification to its bylaws, pending a public hearing at the next board meeting: "Section 8: REGULAR MEETING. The board shall meet at least six times per year with each meeting warned in accordance with Vermont open meeting law. Regular meetings shall be held at the Ilsley Library." Approved as amended.

--*Summary of strategic plan feedback session results and discussion* of how best to move forward with detailed plan. Major feedback received included:

- Talking with those who serve homeless, homebound seniors, economically disadvantaged children on how we best serve them in the future.
- Making sure language focuses on environmental sustainability when possible.
- Flesh out "Seniors" principle to give it equal thought, including an additional programming and outreach goal (ask Chris, Susan and Peggy). Make it say all we want it to say.

--Lisa Rader from Hannaford Career Center is interested in providing the library a graphic design for its new strategic direction based on work from their class. The board is

excited about this opportunity and Mr. Unrath will get in touch with Ms. Rader to further these plans.

*--Building committee updates* – will be meeting on Monday, January 25<sup>th</sup> to finalize Request for Qualifications, which will then need to be approved by the Selectboard before issuing it to the public. The Selectboard will hear updates the following day and may approve moving forward at that point or may have questions. Mr. Freidin will ask the building committee for what to share with the Selectboard.

*Scheduling of Next Meeting* – March 16<sup>th</sup> at 8 am.

Meeting adjourned at 9:15 am.

Respectfully Submitted,

Kevin Unrath