

ILSLEY LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, May 18th 8-9:15 am
Community Room, ground floor of library

8am Meeting called to order

8:05 Public and Board Comments

-Mr. Unrath invited board members and their families to march in the Memorial Day Parade – gather at the Mahaney Center parking lot around 8am wearing fitness/athletic gear.

8:10 Approval of March 2016 minutes

-Approved as submitted

8:15 Friends Report – Mr. Unrath relayed that the friends had been raising funds at a good rate this year through both their book sale and membership drive. Friends board members Lorrie Muller and Ray Hudson will be attending the Vermont Library Association Conference along with select library staff this year.

8:20 New Business

--Request for three month visitor's card option (Kevin)

Motion approved for changes in membership policy to incorporate a three month visitor's card option, to update language to remove specific pricing from the policy and to update non-discrimination policy based on the American Library Association model statement.

--Compensation plan for Ilsley staff

Motion approved to request increase in personnel line items in the FY17-18 operating budget up to \$32,000 with the library contributing some funds from other line items to partially offset the increase.

8:40 Old Business

--1st Quarter Financial Report

Accepted as presented and with thanks to Mr. Watters.

--Update on trust/agency spending

Spending is on track for the Hicks fund and will be on track for Alta Gracia fund by the end of June. A gift of approximately \$4,500 from the estate of Bob Kingsley is expected in the next month, and Mr. Unrath will try to find out contact info in order to thank family.

--Strategic Plan

One page plan will be edited by Ms. Nichols and Mr. Unrath and presented for a final vote at the next board meeting. Biennial report will be changed to an "assessment" and will be reviewed at feedback sessions with targeted groups. Mr. Unrath will write a column inviting people to keep in touch and provide feedback and will also provide a notebook in the library front entrance for feedback.

--Building Committee update (John)

RFPs have been sent to four firms and all four have indicated they will respond.
Next library building committee will be 4:30 or 4:45 on June 27, 2016.

9:10 Schedule next meeting – July 27th, 2016 at 8am.

9:15 Adjourn

Respectfully submitted,

Kevin Unrath