

Board of Trustees
Ilsley Public Library
Board Meeting Minutes
Monday, December 11th, 2017
5:30 pm – 6:45 pm
Ilsley Library Community Meeting Room

In attendance: Faith Gong, John Freidin, Catherine Nichols, Chris Watters Tricia Allen (librarian), Chris Kirby (librarian), Alice Eckles

5:30 – Meeting called to order.....Catherine

5:35 – Public and Board Comments

Barbara Doyle Welch: notes on providing good customer service.

5:40 – Approval of the Minutes from November 29th minutes. **Approved as amended.**

5:50 – Review of Library budget (final review in light of accounting changes)

Approved amended budget (the 12/7, which reduces regular part time to 57,000).

6:15 – Discussion of Committee of 3 (John's proposal):

“In order to be better informed about attitudes toward our building project, the Ilsley Trustees authorize Catherine Nichols, chair of the board to create a committee of three highly respected members of the greater Middlebury community to review the challenges and needs of Ilsley Library and to express their individual assessments of them. The Director of Ilsley shall attend all of the committee’s meetings. Catherine shall decide who else may also attend each of the meetings.”

Decision--Approved.

6:30 – Planning for Dana Hart’s arrival. Barbara will serve as a board liaison for meeting.

John will send thank you notes to Judy and Lynn.

Chris Watters will get the checks cut. Catherine will write a note for Susan.

Next meeting: Second Monday of the month (January 8 at 5:30pm).

6:45 – Meeting adjourned.

Respectfully submitted, Chris Kirby