

**ILSLEY PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 18, 2023
ZOOM--online only**

MINUTES – DRAFT

Board decisions are unanimous unless otherwise noted.

Present:

Trustee Members: Amy Mincher, President; Joe McVeigh, Treasurer; Meg Baker, Secretary; Natasha Sen, Claire Tebbs

Library Director: Royce McGrath (Acting)

Public: None

Minutes taken by: Amy Mincher

MEETING CALLED TO ORDER

President Amy Mincher called the meeting to order at 8:30am.

ILSLEY 100 PROJECT UPDATE

Joe McVeigh provided an update for the Trustees about the work of the IIsley 100 Project Team. He reviewed the feedback received by the committee from community members through comment cards and an online form. Joe disclosed the design team that the IIsley 100 Project Team voted to work with. Meg Baker moved that the Trustees accept and approve the IIsley 100 team recommendation to move forward with a schematic design from Wiemann Lamphere Architects and ReArch Company. Claire Tebbs seconded the motion. The Trustees voted unanimously in favor.

Joe reviewed a revised project timeline. He noted that there might be a special Selectboard meeting on Tuesday, September 5 to talk specifically about the library project.

ADJOURN

President Amy Mincher adjourned the meeting at 9:30am.

The next regularly scheduled meeting will take place on Monday, September 11th at 5pm.