

**ILSLEY PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
JULY 27, 2023
JESSICA SWIFT COMMUNITY MEETING ROOM**

MINUTES – DRAFT

Board decisions are unanimous unless otherwise noted.

Present

Board members: Amy Mincher, President; Joe McVeigh, Treasurer; Meg Baker, Treasurer;
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 3:03pm.

ILSLEY 100 PROJECT UPDATE

Joe McVeigh and Amy Mincher provided an update to the Trustees about the activities of the IIsley 100 Project team over the past week, particularly the meetings with the design teams who submitted conceptual designs. Meg, Natasha, and Claire provided feedback and suggestions about the design contest feedback forms, specifically to add a line to one of the questions to encourage respondents to think about how different groups use the library. Amy reviewed the upcoming calendar dates related to the IIsley 100 Project including the August 9th public informational meeting at Town Hall Theater and when the IIsley 100 team will make a recommendation to the Selectboard.

ADJOURN

President Amy Mincher adjourned the meeting at 4:00pm.

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