

Minutes of the
Board of Trustees meeting
Ilsley Public Library
Tuesday, May 18, 2010

Bob called the meeting to order at 6:35 p.m.

Present: Sandra Carletti, Bob Champlin, David Andrews, and Chris Watters
Also present: David Clark

Secretary's Report: The minutes of the April 22, 2010 meeting were approved as presented.

Treasurer's Report: no report

Monthly financial statement: David presented a statement dated May 10, 2010 covering 10 months (83%) of the fiscal year. Revenues were 75% of projected and expenditures were 74% of budgeted.

Friends of Ilsley Public Library: At the annual meeting May 5, Lorrie Muller was elected president for 2010-2011.

Old Business

Peg reported that she has discussed with three local heating contracting firms the possibility of taking on the library's system. She will have them contact David for a walk through.

Bob said that the board had completed its evaluation of David's performance and that he would meet with David to review it.

New Business none

Statistics Received for April 2010

Librarian's Report Received for May 2010

The next meeting will be held **Tuesday, June 15** at 6:30 p.m.

The meeting adjourned at 8:30 p.m.

Note: The recording secretary apologizes for the skimpiness of these notes. He shamefully misplaced his notes of the meeting.

Respectfully submitted,

David Clark
Recording secretary