

WEST TISBURY LIBRARY BOARD OF TRUSTEES MEETING  
May 3, 2007

Attending: Trustees: Leslie Baker, Linda Hearn, Hermine Hull, Virginia Jones,  
Elaine Pace, Dan Waters  
Library Staff: Nelia Decker, Beth Kramer  
Public: Atty Ronald Rappaport, Town Counsel, Marjorie Potts (6:10  
p.m.) Jonathan Revere (MVTV), Cynthia Riggs

Hermine Hull opened the meeting at 6:00 p.m.

MINUTES: The minutes from April 26, 2007 were read. Ginny Jones pointed out that Mr. Rappaport's name should be listed at the beginning of the minutes and the time he arrived and it also should be noted that she arrived about 15 minutes late. With these two changes, a motion was made by Ginny and seconded by Leslie to accept the minutes of April 26. The Trustees voted unanimously to accept these minutes.

The purpose of this meeting was to approve minutes from two previous meetings. After reading the minutes of February 20, 2007, a motion was made and seconded to approve these minutes as written. The Trustees voted to accept these minutes. Virginia Jones and Dan Waters abstained as they had not attended this meeting and were not Trustees at the time.

The minutes of March 21, 2007 were read by the Trustees and a motion was made and seconded to approve these minutes as written. The Trustees voted to accept these minutes. Virginia Jones and Dan Waters abstained as they had not attended this meeting and were not Trustees at the time.

Linda then offered Jonathan Revere a packet of the minutes. He stated that he had not requested copies, but only asked for access to the minutes. He accepted a letter from Linda giving him access to and/or copies of the minutes he requested.

Hermine then asked Mr. Revere for copies of the tapes he is recording at our meetings. He said they were not public documents and he would make a decision as to whether they would be made available at the library or not.

Meeting was adjourned at 6:15 p.m.

The next scheduled Trustees meeting is May 10, 2007 at 7:30 p.m.

Respectfully Submitted,

Linda M. Hearn, Secretary