

Minutes
West Tisbury Library Board of Trustees
Date: July 10, 2008

Present:

Trustees: Linda Hearn, Ginny Jones, Dan Waters, Hermine Hull, Elaine Pace
Staff: Beth Kramer, Colleen Morris
Friends: none
Public: none

Linda Hearn called the meeting to order at 7:00.

Approval of Minutes:

The minutes of the meeting of June 19th were approved unanimously as amended.

Committee Reports

Friends Report: none

Director's Report:

Beth acknowledged the Oak Leaf and John Hoff worked with Nelia in the design of the outside furniture/garden area. She reports that patrons are very pleased with this new addition to the grounds.

Colleen indicated that she had invited those who were slated to do book signings at the Bunch of Grapes to do their signings at the West Tisbury Library. Phyllis Meras, Betsy Corsiglia, and Alison Bass have been invited thusfar. Elaine Pace, who was also scheduled to do a signing, will be available as well. Elaine will make a contact between Colleen and Dawn Braasch who booked all the Bunch of Grapes signings.

Beth reported that the party to thank the volunteers who ran the book sale and who volunteer at the library will be held at Nelia's house on Tuesday, July 29th 6-8 p.m.

Old Business:

Ginny reported that the Grange Hall will be available on August 13th for the next meeting with Cheryl Bryan from 1 to 4. Linda and Hermine indicated that they may attend.

Dan inquired about the kind of invitation that will be made. The trustees agreed to post the meeting and to mention it in the local columns. Dan will provide copies of invitations and post them around town. Ginny will ask the Friends to provide refreshments.

Linda distributed copies of Beth's review to the trustees and asked them to read and approve it. The trustees agreed that the review was excellent and commended Beth on her progress with the Action Plan. Hermine moved to approve Beth's evaluation, with minor corrections, and commend Beth and Linda for doing a great job. Ginny seconded.

New Business: none

Correspondence: none

Other Business

Beth reminded trustees that policy work must be continued. Dan reminded trustees to begin review starting with the section entitled Cooperation With Other Libraries on page 11.

The trustees briefly discussed the idea of having a house tour in the future. Elaine recommended that trustees visit the Edgartown house tour, but the date conflicts with that of our next meeting with Cheryl Bryan.

Colleen announced the Jules Feiffer and Paul Karasik are available to do a graphic novel fundraising workshop on August 8th. The trustees agreed that the time to organize such an event is very short. Colleen will check whether the Howes House is available on that Friday night.

Ginny reported that the library kick-off program at the Ag Hall, a vaudeville/juggling/pun act, presented by Bill Ross, was well attended and well received.

The meeting was adjourned at 7:55.

Respectfully submitted,

Elaine M. Pace, Secretary