

Minutes
West Tisbury Library Board of Trustees
Date: August 14, 2008

Present:

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

Linda Hearn called the meeting to order at 7:05. She commended the Friends for the job at the book sale. She agreed, too, that the party at Nelia's house was wonderful for all.

Approval of Minutes:

The minutes of the meeting of July 10th were accepted unanimously as amended.

Committee Reports

Director's Report:

Beth announced that the annual meeting of the Friends is Thursday, August 28th at 4:00 at the WT Library.

Beth sent last month's report electronically to the trustees. She noted that during the last month, the library attendance was up more than 14%. Library use was up 5.6%. Computer use was up almost 22%. The use of the children's room is up 12.8% as compared to last summer.

Beth commended Colleen on the improved and excellent programming that is reaching different segments of the community.

Beth announced that Paul Karasik and Jules Feiffer had made a generous donation for the purchase of graphic novels.

The paperwork for the Equal Access federal grant has been submitted and accepted. Beth was notified that the grant Mother Goose on the Loose, for the youngest library users, has been approved. Outreach to the community pre-schools and day cares will be supported by the \$7500 in this grant.

Old Business

Community Forum of August 13th at the Old Grange Hall

Linda announced that attendance at the community forum of August 13th was very small, but the major problem noted by those who attended was the limited size of the library, the location of the children's room on two floors, and the lack of a meeting room.

Linda said that, in order to get funding, we must have such meetings that invite community input.

Beth reported that some people wanted a quiet room. Others, she said, wanted an increase in lifelong learning programs.

Accolades were made regarding the staff, the Sunday hours, and the resources available in the library.

Circulation/Materials Manual Policy Discussion Continuation

Beth distributed revised copies of the Circulation and Materials Policy through Section 19.

Linda asked for comments from the trustees on the Interlibrary Loan Policy. Some case corrections were suggested. Ginny moved that the Interlibrary Loan Policy section be approved as amended. Hermine seconded. The trustees approved the changes unanimously.

The trustees reviewed the Distribution of Free Materials/Community Information and suggested minor changes. Hermine moved to approve the policy as amended. Leslie seconded. The trustees approved the changes unanimously.

New Business

Leslie reported that she is pricing the aprons for sale and that she has a quote of about \$7.00 for up to 75 aprons and a lower price for larger quantities.

Correspondence

None

Other Business

The meeting was adjourned at 8:00.

Respectfully submitted,

Elaine M. Pace, Secretary