

West Tisbury Library Board of Trustees
Minutes of Special Meeting
Meeting of February 11th 2008
@West Tisbury Library

Present:

Trustees: Hermine Hull, Ginny Jones, Leslie Baker, Elaine Pace – substitute secretary

Staff: Beth Kramer

The meeting was called to order at 9:15. Beth presented to the Trustees a revised budget projection based on three drafts of potential warrant articles. (Revised budget and warrant articles attached.) The Trustees discussed the merits of each and decided that two separate articles should be included in the warrant, with the article regarding safety coverage to be presented first and the article regarding increased staffing to maintain current hours to be presented second. It is understood that, if either article fails, library hours will be reduced so that existing staff may provide additional coverage to the downstairs during open hours.

Hermine moved to adjourn at 9:30 a.m.

Respectfully submitted,

Elaine M. Pace
Substitute Secretary