

MINUTES
West Tisbury Library Board of Trustees
Monday, April 5, 2010
at the West Tisbury Public Library

In Attendance

Trustees: Hal Garneau, Melissa Hackney, Linda Hearn, Hermine Hull, Ginny Jones, Dan Waters
Director: Beth Kramer

Linda Hearn called the meeting to order at 5:11 p.m.

Building Committee

The purpose of this special meeting was to review the credentials of ten candidates who had submitted to the Board of Selectmen letters of interest in serving on the Library Building Committee, and to create a list of recommendations for the Selectmen.

Dan Waters reported that selectman Richard Knabel, in an informal conversation, had suggested that the building committee consist of no more than seven members. Ginny Jones confirmed that, in her experience, the town favors committees of between five and seven members. Dan noted that Mr. Knabel had recommended a committee of five voting members, with two associate members, in order to reduce the size of the quorum needed. The trustees discussed this idea, and generally felt that the library expansion project is of such a magnitude, and the committee's decisions of such potential import, that its actions should not be determined by too small a number of people. The board asked Linda to tell the Selectmen, in writing and in person, that the trustees recommend a committee of seven full voting members.

Reviewing the letters of interest, the board considered each candidate's background and tried to avoid redundancy. There was an abundance of builders and architects. Dan reported that Elaine Pace had withdrawn her letter of interest due to family circumstances. Eventually the trustees settled on the following names: Linda Hearn, Tucker Hubbell, Paul Levine, Mark Mazer, Peter Rodegast, Bob Schwartz, and Leah Smith. This slate was moved by Ginny, seconded by Hermine Hull, and passed by unanimous vote. Linda will present the slate to the Selectmen at their upcoming meeting this Wednesday, April 7.

With no comments from the public, the meeting adjourned at 5:28 p.m.

Respectfully submitted,
Dan Waters
Clerk