

West Tisbury Library  
Building Committee  
Minutes 5/16/2011

Present

Committee Members Leah Smith (Chair), Tucker Hubble, and Paul Levine

Also present Nelia Decker, Glen Hearn, Beth Kramer, Kathy Logue, and Eric Lowe

The meeting was called to order at 8:05 AM

The minutes of the meeting of February 8, 2011 were approved.

There followed a discussion of the selection of a new committee member to replace Al DeVito. An advertisement requesting applications for membership will be posted after which a nominee will be presented to Selectmen by the Library Board of Trustees.

The question was raised as to whether Bob Schwartz will want to continue as a member of the Committee. Leah said that she would talk to him.

Beth said that she would see to the posting of notices for candidates for Al's replacement.

Beth requested and received the Committee's approval to pay \$75.20 to Reynolds Rappaport. Following this she was asked to provide an update of the Committee's financial status. With regard to the grant application submitted to the MBLC she informed the Committee that a member of the MBLC had carried out a walk through of the library. She also mentioned that in addition to Edgartown library's application for support of its program an application had been submitted by the Cuttyhunk library.

The Committee briefly reviewed the matter of the OPM for the Library's project. It was agreed that further discussion be delayed until the status of the grant application became known.

Tucker suggested the need for a subcommittee to consider a plan for the Library's temporary quarters. After Kathy pointed out the immediate importance of forming such a committee, a committee was appointed composed of Tucker, Nelia, Beth, Kathy, and Paul with Leah sitting in. Tucker volunteered to look into moving the Periodical/Program Room to a location to be decided upon assuming that the move is feasible.

The meeting was adjourned at 8:45.

Respectively Submitted,

Paul Levine

