

February, 2018 MEETING MINUTES

West Tisbury Library Board of Trustees Tuesday, February 13, 2018 West Tisbury
Library Children's Room

In Attendance:

Trustees: Caroline Flanders, Elaine Barnett, Rob Hauck, Wayne Smith

Director: Beth Kramer

Caroline Flanders called the meeting to order at 6:30 PM

Minutes:

Caroline Flanders moved to approve the January 16, 2018 minutes.

Approved by all present at the Jan.16 meeting at 6:32 on 2/13/2018.

Director's report: (see attached)

Old Business:

- ☐ Tree removal/replacement; Dan waters reported that the Edey foundation awarded the full amount of the grant. Wayne volunteered to serve on the committee overseeing the tree removal and planting.
- ☐ The position of Library Circulation Substitute will be part of this year's warrant.
- ☐ Trustee election discussed

New Business:

- ☐ Policy review:
 1. Piano Policy; Accepted and reviewed by trustees
 2. Community Program Policy: Proposed changes adopted by trustees
 3. Art Policy: Exhibit guidelines clarified
- ☐ Library budget approved by Fin Com
- ☐ Poet Laureate subcommittee has nominated Spencer Thurlow as poet laureate. Trustees voted to endorse the nomination of Spencer Thurlow.

Topics not anticipated: none

Correspondence: none

Meeting adjourned at 7:18 pm
Respectfully submitted, Elaine Barnett

Approved 3.17.18 at 6:38 pm