

## **January, 2018 MEETING MINUTES**

West Tisbury Library Board of Trustees Tuesday, January 16, 2018 West Tisbury Library  
Children's Room

### **In Attendance:**

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

Public: Dan Waters

Director: Beth Kramer

Caroline Flanders called the meeting to order at 6:31PM

### **Minutes:**

Caroline Flanders moved to approve the December 9, 2017 minutes.

Approved by all present at the Dec.9 meeting at 6:33 on 1/16/2018. Elaine Barnett abstained as she did not attend the meeting

**Director's report:** (see attached)

### **Old Business:**

- Tree removal/replacement; Dan met with Tim Boland and Ben from Polly Hill to discuss the plan to remove maples. Replacement will be sugar maples and flowering cherries. This will be an environmental improvement.
- New staff substitute position approved by the personal committee; to be brought before the town for approval.
- Trustee election 2018 discussed.

### **New Business:**

- Policy Review  
Unanimously agreed to approve edits to policy, Fees for Services
- Reviewed and approved Emergency policy Will discuss Art Policy next month

**Topics no anticipated:**

### **Correspondence:**

- State Award Letter, 2017
  - Received donations and letters in honor of Pat Hawkes, a patron, and Mickey Barnes, a former director Next meeting February 13
- Meeting adjourned at 7:24 pm Respectfully submitted, Elaine Barnett

Approved

2.13.18  
6:32 pm