

**MEETING MINUTES**  
**West Tisbury Library Board of Trustees**  
**Tuesday, March 21st, 2017**  
**at the Library**

**In Attendance**

**Trustees:** Linda Hearn, Gina Solon, Caroline Flanders, Wayne Smith

**Director:** Beth Kramer

Caroline called the meeting to order at 6:35pm.

**Minutes**

No minutes reviewed. Amy Hoff was sick and did not submit.

**Director's Report**

See attached:

**New Business**

The board discussed the 2017 election. Gina will be running for the 1 year term, Amy Hoff will be running for the 2 year term and Rob Hauck, Elaine Barnett and Wendy Nierenberg will be running for the two available 3 year positions.

Caroline will send an email to the Selectman recommending Emma Young for her third and final year as Poet Laureate.

All libraries (have not heard from Aquinnah yet) are excited to participate in an all island Trustee meeting. The board and Beth are thinking sometime in the fall.

**Old Business**

New forms have been developed by the Art Committee for prospective artists wishing to show their work at the Library.

Linda moved to approve the new forms, Gina seconded and all were in favor.

The Library Foundation has unanimously to honor Linda Chapman with the gift of the front Library garden in her name. Laura Coit is developing a preliminary design and Beth has been in communication with her Linda's husband Stephen about it.

Linda Hearn was thanked for all her hard work and dedication as this was her last meeting as a Trustee.

The meeting was adjourned at 7:45

Respectfully submitted,  
Gina Solon