

MEETING MINUTES

West Tisbury Library Board of Trustees

Tuesday, February 14, 2017

at the West Tisbury Library Community Room

In Attendance:

Trustees: Wendy Nierenberg, Linda Hearn, Wayne Smith, Amy Hoff, Caroline Flanders, Gina Solon

Director: Beth Kramer

Caroline Flanders called the meeting to order at 6:37pm.

Minutes:

Caroline Flanders moved to approve the November 2017 Minutes.

One edit was made to the January 2017 Minutes. January 2017 minutes were approved as edited.

Old Business:

Art Committee presented new Art Policy

Caroline Flanders moved to update the expedition policy to add the following wording:

Artist may include prices on their show labels. If artwork is sold at the library, artists will donate 20% of the sale price to the WT Library Foundation.

Legislative breakfast -Beth and Wendy were unable to attend.

Building Maintenance /repair update-

Discussion was held regarding the Building Maintenance/Repair update

Upon motion, Wendy seconded to approve the new Art Policy

The WT Board of Trustees approved Emma Young for her third and final year as poet laureate.
Correspondence

A letter was sent to the board by Linda Chapman's husband. Discussion was held regarding ways to commemorate Linda Chapman. Linda Hearn spoke on ideas..ie Lecture Series or Front Garden. Beth will contact Mr. Chapman about the board's ideas.

Caroline and Beth proposed the idea of having an All Island Library Board meeting with a speaker from MBLC or MLS representative to lead the discussion. Brainstorm ideas over the next couple of meetings ie Speakers, food, discussions, Beth will reach out to the island library directors and get their ideas on this idea.

The next Board meeting will be March 21st at 6:30

Directors Report: (attached)

With no public present, the meeting adjourned at 7:59pm

Respectfully submitted,

Amy Hoff