

JOINT MEETING
TOWN OF WEST TISBURY SELECTMEN
AND THE
WEST TISBURY LIBRARY BOARD OF TRUSTEES
ON
NOVEMBER 2, 2016 AT 4:30 P.M. AT TOWN HALL

Selectmen Present: Chair Richard Knabel, Skipper Manter, and Cynthia Mitchell. Also present: Jennifer Rand, Town Administrator

Library Trustees Present: Caroline Flanders (Chair, Board of Library Trustees), Gina Solon, Linda Hearn, Wayne Smith, Wendy Nierenberg

Others Present: Amy Hoff, Edie Prescott

Note: The Selectmen's Meeting Agenda stated "Appointment to Library Trustees – Amy Hoff" as the first item under "New Business."

Richard Knabel, Chair, called the Selectmen's meeting to order at 4:32 P.M.
Caroline Flanders, Chair, called the Trustees meeting to order at 4:32 P.M.

Richard Knabel spoke on behalf of the Selectmen and stated that there was a vacancy on the board of Library Trustees that needed to be filled. Caroline Flanders spoke on behalf of the Trustees and stated that all of the Trustees were thrilled that former longtime Library staff member Amy Hoff had stepped forward and volunteered to fill the vacancy.

Skipper Manter motioned to appoint Amy Hoff as a Trustee of the West Tisbury Library until the next annual election. Caroline Flanders seconded the motion. A roll call vote of the Trustees and the Selectmen was unanimous in favor of Amy Hoff's appointment as Library Trustee.

Upon motion duly made and seconded, the Trustees' meeting was adjourned at 4:36 P.M.

Submitted by Caroline Flanders, Chair, Board of Library Trustees