

**MEETING MINUTES**  
**West Tisbury Library Board of Trustees**  
**Tuesday, October 18th, 2016**  
**at the Library**

**In Attendance**

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

**Director:** Beth Kramer

Also in attendance: Amy Hoff, a former library employee.

**Minutes**

Linda made a motion to approve the July 6th joint meeting with the Selectman. Wendy seconded. All were in favor.

Linda made a motion to approve the minutes from the September 9th meeting and Wayne seconded. All were in favor except Gina who abstained because of an absence.

**Directors Report**

The library was steadily busy in August and September, with 368 programs and events in August and 139 in September. There was the annual ice cream social, with music by Vineyard Sound, cooking classes, art classes, and the popular week long writing workshop for teens and tweens. For adults there was the Vineyard Writers Challenge, concerts and other live music events, readings, film screenings and technology help classes.

There has been a change in staff, Amy Hoff has stepped down as YA Librarian and Laura Hearn began on 10/17 in this position. Matt McGee has been hired, and Caroline Drogin and Meagan McDonough will stay through the end of the year.

Weekly meetings with Rachel, Laura C and Ann have proven very helpful in keeping forward momentum, and Laura H now participates in these meetings also.

Rachel is holding several tech drop in sessions and will begin holding computer classes in December.

There is a plethora of upcoming workshops and meetings including CLAMS strategic plan, funding for Senior Health Literacy, and MVLA, who will be bringing classes here, and the Mini Maker Faire will be held again.

An NNLM NE grant for a health information kiosk was applied for.

Beth attended a NELA conference on 10/16 which focused on fundraising for libraries.

**New Business**

The Trustees discussed the untimely and tragic passing of board member Linda Chapman and the difficulty in finding a replacement. Fortunately, long time former library employee Amy Hoff has volunteered. There was further discussion about scheduling a special joint meeting with the Selectman in order to appoint her to the position.

The board members went over the annual Directors review, which Caroline had written up. Linda made a motion to approve the review, Gina seconded the motion, and all were in favor. The date of the November meeting was changed to the 21st due to a conflict with Election Day and Thanksgiving holiday.

**Correspondence**

There was a thank you note and a letter regarding the current art policy and where it stands in regards to the selling of art.

**Old Business**

The Trustees agreed to spend a portion of the next meeting discussing the Art Policy.

Caroline adjourned the meeting at 8:17.

Respectfully submitted,  
Gina Solon, V