

WEST TISBURY LIBRARY BOARD OF TRUSTEES MEETING

May 10, 2016

Library Community Room

Caroline Flanders, Chair, called the meeting to order at 7:01 PM.

Present: Linda Chapman, Caroline Flanders, Margaret Gallagher, Linda Hearn, Wayne Smith and Gina Solon

Also Present: Beth Kramer, Director

The review of the Minutes of the March 8th Trustees Meeting was postponed until June. The minutes of the April 19th Trustees Meeting were accepted with minor corrections.

Margaret Gallagher resigned her position as Library Trustee. Her resignation was accepted with regret. The Board will discuss possible appointees at the June 14th Trustees Meeting. The appointee will complete the remainder of Margaret Gallagher's term.

Linda Chapman was elected to the position of Secretary.

Director's Report:

Beth Kramer reported that there were:

- * 8,666 patrons in April
- * 139 programs and events, 1,313 attendees

We continued our Jazz series, which was extremely well-attended. Roberta Kirn also presented a family sing. She showed slides of her trip to Africa and her work with children there. We hosted the Girl Scout talent show and the music of Dolce Duo - back by popular demand.

Dance with the Yard, Meditation workshops, Clutter clearing, a community poetry reading and an artist's reception with Jack Ryan were offered.

We also held our first Young Adult Literature Book Club for adults- our colleague Andrea Figaratto hosted it. She will be also offering a YA book club for teens.

The third annual Jonathan Revere film festival was held in April featuring The Lunch Box and Indian food in collaboration with the MV Film Society.

The usual vacation activities were popular, including family movies, and crafts for families and teens.

Edward Zlotkowski presented his newest book, "What Jill did while Jack Climbed the Beanstalk," a feminist version of the popular tale.

From PLA – Amy and Rachel wrote about their experiences at ALA’s Public Library Association’s recent conference. – teen programs, program display ideas, readers advisory, tech to go (circulating nontraditional items) and ‘Makerspace’ ideas.

The joint Martha’s Vineyard Library Association event “MV Mini Maker Faire” was a great success and will happen again next year.

Staff continue to go to workshops and take on-line classes. Rachel and Laura Hearn recently attended a program in Falmouth on library careers.

I attended the CLAMS Bibliographic Implementation Group meeting today in Hyannis and will go to the Board meeting tomorrow to discuss the proposed budget and begin planning for the upcoming year.

I had the alarm technician and fire system engineering firm at the library to correct a faulty switch in the fire panel.

We will have the HVAC installers here next week to look at the panel and hopefully correct the situation.

Waiting to hear from architect and his engineer about remedying the floor vibration

I will be on a panel next week at Mass Library Association Annual Conference in Hyannis - addressing Digital Impact on Library Spaces – how the shift to digital content and personal reading devices impacts library space planning and design.

Upcoming programs include a great concert – Choros das Tres on Friday night at 7 pm, a seedling swap on Sunday (our last Sunday open this spring), Dave Kish talking about jazz, Fan Ogilvie on her book and a genealogy workshop with June Manning.

Finally, Nelia has a new knee and is doing well.

Old Business:

Open Meeting Law:

There was an overview of the key requirements of the Open Meeting Law, based on the May 5th presentation by Attorney General Maura Healey’s staff in Vineyard Haven.

Ethics training:

New Trustees Wayne Smith and Linda Chapman are completing Ethics Training requirements.

New Business:

Trustees meetings, time and date:

There was a discussion about moving the time of Trustees Meetings to earlier in the evening. Trustees voted unanimously that beginning on Tuesday, June 14th, Trustee Meetings will commence at 6 PM.

Trustees Training:

In the fall, Erin Williams Hart, from the Massachusetts Board of Library Commissioners, will provide training for the newly elected Trustees of Martha's Vineyard libraries, including Linda Chapman and Wayne Smith.

Correspondence:

Beth Kramer reported that she was notified that the West Tisbury Library would receive \$4,900 from the State as part of State Aid. In addition, the West Tisbury Library will receive \$319 from Our Island Club.

Other:

Linda Hearn moved that Beth Kramer be allowed to roll over up to 120 hours of unused vacation time to fiscal year 2017. The motion carried unanimously. Gina Solon noted Beth's extraordinary dedication to her job.

Trustees thanked Margaret Gallagher for her diligent service to the Library and the Town as Trustee of the West Tisbury Library.

Adjournment:

Caroline Flanders adjourned the meeting at 7:58 PM.

Respectfully submitted by Linda Chapman, Trustee