

WEST TISBURY LIBRARY BOARD OF TRUSTEES MEETING
April 19, 2016
Library Community Room

Linda Hearn, Chair, called the meeting to order at 7 PM.

Present: Linda Chapman, Caroline Flanders, Linda Hearn, Wayne Smith

Also Present: Beth Kramer

Absent: Margaret Gallagher, Gina Solon

The review of the Minutes of the March 9th Trustees Meeting was postponed.

Old Business:

None

New Business:

New Trustees:

Linda Hearn welcomed Linda Chapman and Wayne Smith.

Election of Officers:

The following Officers were elected by unanimous vote of all present:

Chair: Caroline Flanders

Vice Chair: Gina Solon

Clerk: Margaret Gallagher

Treasurer: Linda Hearn

West Tisbury Library Foundation:

Linda Hearn asked for someone to represent the Trustees on the West Tisbury Library Foundation.

Linda Chapman volunteered.

Director's Report:

Library Update:

9,418 patrons in March

164 programs and events, 1,249 attendees

Beth thanked Caroline Flanders for representing the Library at the Annual Town Meeting. Both Library Warrant Articles passed: Reclassification of Head of Circulation to Assistant Director, Grade 5, and the creation of the Program position, Grade 3. These positions will be advertised in early June. Start date is July 1st.

Key programs and events in March included:

- * Musical events, including Diane Braun's recital and Bach's Birthday Celebration
- * Doug Kent's artist reception
- * Meditation classes

- * Poetry workshops
- * Website Design course
- * Writer's Read (for adults)
- * Up-Island Voices featuring children from West Tisbury School
- * Lego Club
- * The annual Spring Egg Hunt
- * Two presentations (funded by our LSTA grant) by Sara Hines, an authority on teen literature: LGBTQIA literature and another talk on why teens like edgy stories
- * A Bodhi Path talk with Lama Tsering about his work as a chaplain at Beth Israel Hospital
- * "Cup of Karma" storytelling
- * A cookie swap

Other:

- * The meeting rooms continue to be well used for tutoring, large and small meetings, and for quiet work places.
- * With generous funding of the Hembergers (Cathy Brennan's brother-in-law and family), Amy and Rachel attended PLA in Denver.
- * Rachel and Laura have signed up for BLT (Basic Library Technique) classes. Laura H will be taking one this Fall and Ann is signed up for a programming roundtable next month. Laura C attended an ILL roundtable last week.
- * Beth went to St. Vincent and the Grenadines as part of the Sister Islands Initiative. She gave the keynote speech, "Libraries Transform," at the National Library Week celebration.
- * As of April 19th, no bids have been received for the generator hook-up. The bid will be re-posted.
- * Beth met with an electrician regarding the door sensor, lights, and ground fault.
- * Nelia will be taking some time off (for her first grandchild and then knee replacement surgery in May). Olivia will be working with Nelia for the next few weeks and will be working out of grade as Nelia's sub during her absence.
- * We will soon have the estimate for additional soundproofing in the downstairs meeting room.
- * Julia Mitchell's tapestry will be 'on tour' for three weeks beginning in late July. During this time, the MV Modern Quilt Guild will provide a quilt for the space.

CLAMS:

The CLAMS budget will be voted on in June. The CLAMS Board decided to use designated reserves to offset the MBLC reduction \$2500 (aid to small libraries in networks) and free cash for Encore \$2500 (improvement to OPAC for patron searches). The overall increase in budget will be 3.8% (versus the large increase we saw last year for new switches and move to co-location center).

The meeting was adjourned at 7:45 PM.

Respectfully submitted by Linda Chapman, Trustee