

MEETING MINUTES
West Tisbury Library Board of Trustees
Tuesday, March 8th 2016
at the Library

In Attendance: Linda Chapman, Linda Hearn, Caroline Flanders, Dan Waters, Gina Solon

Trustees: Director: Beth Kramer

Public: Sue Silk was present

Linda called the meeting to order at 7:05 pm.

Minutes

Caroline moved to approve the minutes from February. Gina seconded. All were in favor (except Gina who was not present).

Director's Report

There were 7,729 patrons in February, 153 programs and events with a total of 1,275 attendees.

Each Sunday in February was Jazz Sunday, where different jazz ensembles performed.

Programs this past month included Tweed's Reads, a 4 week meditation class, a Dreamwork talk, a book talk by Tony Nevin, an Island Stories presentation by the Martha's Vineyard Museum and a plastic bag discussion by the Vineyard Conservation Society.

Movies were offered every day of school vacation for kids and teens, along with a craft and popcorn. The library was pretty busy that week with two lego clubs and a Harry Potter party.

Sound proofing has been installed with the result being a noticeable difference.

Roofs were installed over the outside condensing units to prevent the freeze up that occurred last winter. Beth met with the engineer re: hooking up generator. The bid should go out next week.

Weekly meetings have taken place with Nelia, Laura C and Amy to plan for the week and stay on top of deadlines.

New Business

Sue Silk gave a brief presentation about a workshop she would like to hold in the program room.

Emma Young is happy to serve for another year as West Tisbury Poet Laureate. The board was delighted to recommend her again.

It was discussed that the April meeting would have to be pushed off by one week due to the town election.

Everyone thanked Ginny (who was not present) and Dan for all their years on the board.

Respectfully submitted,
Gina Solon