

November, 2017 MEETING MINUTES

West Tisbury Library Board of Trustees Tuesday, November 14, 2017 West Tisbury Library Children's Room

In Attendance:

Trustees: Caroline Flanders, Elaine Barnett, Gina Solon, Rob Hauck, Wayne Smith, Wendy Nirenberg, Dan Waters

Director: Beth Kramer

Caroline Flanders called the meeting to order at PM

Minutes:

Caroline Flanders moved to approve the October, 2017 minutes.

Director's report: (see attached)

Old Business:

- MV Library Symposium recap:
- Reminder of upcoming Joint Trustees' meeting: Nov. 29 WT Library 6 PM.
- Policy review subcommittee:
 - Cooperation Policy with other libraries eliminated as no longer relevant Approve.
 - Cori policy will stay in place.
 - Distribution of materials/ community information policy; Dan made suggestion to change the wording of this policy Amendment approved
- December Trustees meeting date/time: December 12 @ 6:30

New Business:

- Holiday party Dec, 18 at Library
- Action Plan: approved
- Preliminary Budget discussed

Topics not anticipated:

- meeting adjourned at 7:30 pm

Respectfully submitted, Elaine Barnett