

Joint Meeting
Town of West Tisbury Selectmen
And the
West Tisbury Library Board of Trustees
On
October 18, 2017 at 4:30 P.M. at Town Hall

Selectmen Present: Chair Skipper Manter, and Kent Healy. Also present: Jennifer Rand, Town Administrator

Library Trustees Present: Caroline Flanders (Chair, Board of Library Trustees), Gina Solon, Wayne Smith, Wendy Nierenberg

Others Present: Rob Hauck

Note: At Skipper's suggestion, Appointment to Library Trustees – Rob Hauck was moved to the first item on the agenda.

Skipper Manter, Chair, called the Selectmen's meeting to order at 4:30 P.M.
Caroline Flanders, Chair, called the Trustees meeting to order at 4:30 P.M.

Skipper Manter spoke on behalf of the Selectmen and stated that there was a vacancy on the board of Library Trustees that needed to be filled. Caroline Flanders spoke on behalf of the Trustees and stated that all the Trustees were thrilled that longtime Library volunteer and former Library Art Committee member Rob Hauck had submitted a letter of interest to fill the vacancy.

Skipper Manter motioned to appoint Rob Hauck as a Trustee of the West Tisbury Library until the next annual election. Kent Healy seconded the motion. A roll call vote of the Trustees and the Selectmen was unanimous in favor of Rob Hauck's appointment as Library Trustee.

Upon motion duly made and seconded, the Trustees' meeting was adjourned at 4:32 P.M.

Submitted by Caroline Flanders, Chair, Board of Library Trustees