

October, 2017 MEETING MINUTES

West Tisbury Library Board of Trustees Tuesday, October 17, 2017 West Tisbury Library
Children's Room

In Attendance:

Trustees: Amy Hoff, Caroline Flanders, Elaine Barnett, Gina Solon, Rob Hauck, Wayne Smith

Director: Beth Kramer

Caroline Flanders called the meeting to order at 6:34 PM

Minutes:

Caroline Flanders moved to approve the September, 2017 minutes as amended.

Director's report: (see attached)

Old Business:

- Policy Review tabled until next meeting, Wendy has agreed to join with Gina and Beth on Policy Review committee
- Halloween Party 3:30-5:00. Trustees are encouraged to attend and bring a nut free treat!
- All Island Trustees Meeting; Policy Development and Implementation November 29 at 6 PM West Tisbury Library. Food will be available.
- Director's Performance Evaluation: Caroline Flanders, as chair, will submit the evaluation to the town personnel board.

New Business:

- Recommendation to Selectmen to fill Trustee vacancy. Among those who expressed interest was Rob Hauk who has worked with the Board and Library for years. Caroline made a motion to nominate Rob Hauk, which was duly seconded. He was unanimously approved by the Trustees.
- October and November Library Closures:
Beth has asked us to close the library on October 25 for 1/2 day and November 25 a full day
- Updated Open Meeting Law reviewed
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- **Topics not anticipated:**
 - Dan Waters shared the Library Community News Letter
 - meeting adjourned at 7:30 pm

Respectfully submitted, Elaine Barnett