

## **September 2017 MEETING MINUTES**

West Tisbury Library Board of Trustees Tuesday, September 12, 2017

West Tisbury Library Children's Room

### **In Attendance:**

Trustees: Amy Hoff, Caroline Flanders, Elaine Barnett, Gina Solon, via Conference Call- Wendy Nierenberg

Director: Beth Kramer

### **Conference Call**

Public: Rob Hauck

Caroline Flanders called the meeting to order at 6:38PM

### **Minutes:**

Caroline Flanders moved to approve the July 11, 2017 Minutes. July 2017 Minutes were approved unanimously.

**Director's report:** (see attached)

### **Old Business:**

Policy Review: Policy sub-committee met to discuss the preamble and circulation policy. Preamble has no changes. Clams policies have been integrated into WT library's circulation policy as well as some amendments.

All Island Trustees Meeting: Various representatives from MBLC would love to come to meet with the Trustees. Beth will get back to us once they have picked possible dates.

### **New Business:**

Director's Performance Evaluation: A questionnaire will be given to library employees. This will be collated by Caroline and Wendy.

### **Topics not anticipated:**

- Friends will be sending out a fall appeal. The Foundation will be creating a circle of donors.
- Amy Hoff is resigning effective after tonight's meeting.

### **Correspondence:**

The Foundation has given \$28,000 to the town to pay for the library's landscaping.

The Director read recent correspondence.

**Meeting adjourned at 7:38 pm**

Respectfully submitted, Elaine Barnett