

July 2017 MEETING MINUTES

West Tisbury Library Board of Trustees
Tuesday, July 11, 2017
West Tisbury Library Children's Room

In Attendance:

Trustees: Amy Hoff, Caroline Flanders, Elaine Barnett, Gina Solon, Wendy Nierenberg
Director: Beth Kramer
WTLF: Dan Waters, Andy Franklin

Caroline Flanders called the meeting to order at 6:37PM.

Minutes:

Caroline Flanders moved to approve the June 13, 2017 Minutes.
June 2017 Minutes were approved unanimously.

Director's report: (see attached)

Old Business:

Update on All Island Trustees' meeting:
Beth will try to organize a date for a meeting regarding all island trustees.

New Business:

Elected officials approved unanimously.

Chair—Caroline Flanders

Vice Chair—Gina Solon

Treasurer—Wayne Smith

Secretary—Elaine Barnett

Liaisons:

Amy Hoff--- Art Committee

Wendy Nierenberg---WT Library Foundation

The trustees discussed the director's performance review procedure.
The trustees have set a goal of having this performance review completed and submitted by July 1

Policy sub-committee, Amy Hoff & Beth Kramer, will review WT library policy

Disclosures of conflict of interest:

Reminder to update every two years with Tara Whiting, WT Town Clerk

Topics not anticipated:

- Every year the WT Library has a party for volunteers after the book sale. Trustees discussed location.
- A suggestion was made for Trustees to help with the book sale
- Discussion of Linda Chapman memorial—Linda Chapman Fellowship to help with staff education.

The meeting adjourned at 7:56 pm

Respectfully submitted,
Elaine Barnett

