

JUNE 2017 MEETING MINUTES
West Tisbury Library Board of Trustees
Tuesday, June 13, 2017
in the West Tisbury Library Children's Room

In Attendance:

Trustees: Wayne Smith, Amy Hoff, Caroline Flanders, Elaine Barnett,
Director: Beth Kramer

Caroline Flanders called the meeting to order at 6:38pm.

Minutes:

Caroline Flanders moved to approve the April 2017 Minutes.
April 2017 Minutes were approved unanimously.

Directors report: (see attached)

Old Business:

There was no Old Business to discuss at this time.

New Business:

1. Library Director - May is Beth's anniversary as WT employee. Beth is requesting that up to 127 hours from her unused vacation time her last year to be rolled over. Caroline moves to allow Beth to rollover up to 127 hours of unused vacation time. Motion passes unanimously.
2. Board will create sub-committees to review library policy. Beth will make policy binders for each board member.

Topics not anticipated:

Linda Chapman Garden Update- The garden has been replaced with the idea of a Linda Chapman Staff Training Scholarship. Dan Waters will discuss further at July 2017 Board Meeting.

With no public present, the meeting adjourned at 7:19 pm

Respectfully submitted,

Amy Hoff