

MEETING MINUTES

West Tisbury Library Board of Trustees

Tuesday, April 25, 2017

at the West Tisbury Library Community Room

In Attendance:

Trustees: Wendy Nierenberg, Linda Hearn, Wayne Smith, Amy Hoff, Caroline Flanders, Gina Solon, Elaine Barnett,, Dan Waters

Director: Beth Kramer

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

Minutes:

Caroline Flanders moved to approve the March 2017 Minutes.

Directors report: see attached

Old Business:

1. All Island Trustees meeting- All libraries have shown interest in collaborations with all island libraries. West Tisbury Library will host the first all island library trustees meeting in the Fall of 2017. Beth will create a doodle poll.
2. Front Garden in honor of Linda Chapman- Foundation will make a gift in Linda Chapman's name in the front garden at entrance of library. Beth corresponded with Stephen Chapman regarding Linda's obituary and garden. The garden will be designed by the Landscape committee. Donations in Linda Chapman's name will go to the West Tisbury Foundation
3. Celebration for Linda Hearn- Linda Hearn party will be May 20th at 3:00pm

New Business:

1. Welcome new Trustee, Elaine Barnett.
2. Internet Safety for kids with New Library Policy (see new policy attached). Beth informed board of misuse of library chromebooks in the Teen Room. Chromebooks were pulled from circulation. Discussion ensued to discuss use of chromebooks in library.
3. New Children's Policy- Library card will be issued at age 8 and Children who are 10 years old may be alone in the library.(see attached Children's policy). New Children's policy was approved unanimously.

With no public present, the meeting adjourned at 7:43pm

Respectfully submitted,

Amy Hoff