

West Tisbury Public Library Board of Trustees
Minutes (10/16/18)

Date: Tuesday, October 16, 2018

Location: West Tisbury Library

Attendees:

Trustees: Caroline Flanders (Chair), Wendy Nierenberg (Vice-Chair), Fran Finnigan, Rob Hauck, Wayne Smith, Elaine Barnett

Public: Linda Wilson, Dan Waters

Caroline Flanders called the meeting to order at 6:32.

Minutes:

The corrected minutes of 9/11/18 were approved at 6:35

Director's Report: (See Attached)

- The annual Halloween Party was scheduled for October 31, 3:30-5:30. Board members and food contributions are welcome.
- An All-Island Trustees meeting will be held at the West Tisbury Library on November 14 at 6:00. It will be posted as a meeting open to the public.

Old Business:

- Landscape Project: (1) The West Tisbury Town Administrator, Jen Rand, said that the BOS should be included in the proposed CPC grant proposal since the landscape project involves the gallery as well as the library. (2) the Trustees agreed that it was an oversight not to include the Selectmen and Field Gallery in the application. (3) Hopefully, the Selectmen will be able to decide on their participation at their October 24 meeting, as the deadline for submission is October 28. (4) Dan Waters reported that as yet we have not heard back from CPC on the preliminary application. We don't know, as yet, whether the Library is eligible for funding. If the response is positive he will complete the final application.

- The Library Trustees will present the proposed draft of an internal grievance procedure to the Personnel Board at its November meeting. The Library Board will review its presentation before the meeting. Caroline Flanders, Wendy Nierenberg, and Rob Hauck will attend the meeting.

- Annual Review of Director: Wendy Nierenberg has reached out to Laura Coit and staff for feedback. Caroline will meet with Beth for a review of the performance evaluation

New Business:

- No new business.

Correspondence:

- The director met with a person associated with The Women's Discussion Group. Beth agreed to help them find alternative meeting space for the group for the summer of 2019.
- Lady Elena Foster has generously offered a donation of art books to the Library.

Other:

- Linda Wilson, a Trustee of the Oak Bluffs Library, informally raised questions regarding the policy and practices of the Board and Library.

Adjournment: 7:15 pm.

Re-open meeting: 7:16 pm

The Director reported on a recent notice she'd received from the CLAMS Board, that the Board plans to review the long-term viability of CLAMS.

Adjournment: 7:25 pm.

Next Meeting: Tuesday, November 13, at 6:30 pm

Submitted by: Rob Hauck, November 7, 2018

APPROVED 11.13.2018 AT 6:35 PM