

**West Tisbury Library  
Building Committee Meeting Minutes  
May 31. 2019**

Committee Members: Linda Hearn, Paul Levine, Mark Mazer, Leah Smith, Chair  
Library: Beth Kramer, Director

Leah Smith, Chair, called the meeting to order at 8:45 am. The committee was called together to approve several expenditures of LEED funds to update the program room in the library.

Linda made a motion that the committee vote to approve the bill as presented to us for renovations to the program room using the remaining LEED funding from the Fund 265 LEED grant. This motion was seconded by Mark and Paul. The vote to accept this motion was unanimous.

The expenses on the attached bill were for updating the sound and projection system in the program room and amounted to \$26,085.61.

After the vote was taken, Leah Smith made a motion to officially disband the West Tisbury Library Building Committee, which was seconded by all present, and she told everyone they should be proud of a job well done.

A motion to accept the minutes of this final meeting was also approved unanimously before everyone left the meeting.

Respectfully submitted,

Linda M. Hearn

Attachment: Library Department Bill