

West Tisbury Public Library Board of Trustees
Minutes 12/10/19
Location: West Tisbury Library

APPROVED 1.14.2020 6:32 pm

Attendees:

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

Present: Beth Kramer, Alexandra Pratt

Minutes:

Caroline Flanders called the meeting to order at 6:32 pm.
Minutes of 11/12/19 were approved at 6:34.

Director's Report: (See Attached)

- The director shared the many positive comments received regarding the library's annual Holiday party.
- The director reported the recent grade change for the circulation assistant position approved by the Personnel Board.

Old Business:

- Rob Hauck reported that the Director Search Committee had received nine applications and would meet December 18 to review the applications in hand. The deadline for applications was extended to January 6 to meet a Town Hall posting requirement. The committee would schedule a second review meeting if it proved necessary.

New Business:

- The proposed library budget was reviewed. The overall budget increase of 4.8% was primarily attributable to the Personnel Board's reclassification of three library positions based on the recommendations of a professional consultant. All increases shown in the proposed budget were based on actual expenses of the previous year. **The budget was approved at 7:09**

Correspondence:

Holiday cards and public expressions of appreciation were the extent of the correspondence.

Adjournment: 7:14 pm.

Next Meeting: Tuesday, January 14, 2020, at 6:30 pm

Submitted by: Rob Hauck, 1/1/20