

**West Tisbury Public Library Board of Trustees**  
Minutes 5/14/19

**Date:** Wednesday, May 14, 2019

**Location:** West Tisbury Library

**Attendees:**

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

Absent: Wayne Smith

Caroline Flanders called the meeting to order at 6:30.

**Minutes:**

Minutes of 4/17/19 were approved at 6:32, Wendy Nierenberg abstaining.

**Director's Report:** (Also see Attached)

- The Genealogy program, which was shared with the Vineyard Haven and Edgartown Libraries, proved to be a major success.

**Old Business:**

- The collaborative fundraising effort of the Foundation and the Friends of the Library continue apace. The next meeting will be June 22, 9:30 at the WT Library.

- The consideration of the vulnerable patron policy review will be sent back to the policy review committee. The goal will be to see how existing rules of conduct take into account assisted adult patrons.

**New Business**

- Nelia Decker has decided that her last day as Children's Librarian will be July 31. Nelia has been Children's Librarian for 25 years.

- Beth Kramer announced that she will be stepping down as WT Librarian December 30, 2019, after serving in that position for thirteen years. As one, the Trustees voiced their appreciation for Beth's contribution to the library's standing in the local and state community. A brief discussion following regarding the timing for the establishment of a search committee (early September), noting the availability of funds to cover an overlap period for the new director, and whether the new director should serve at will or be contracted.

**Correspondence:**

- No correspondence.

**Adjournment:** 7:20 pm.

**Next Meeting:** Tuesday, June 11, at 6:30 pm

Submitted by: Rob Hauck, 5/14/2019

**MINUTES APPROVED JUNE 11, 2019 6:37 PM**