

West Tisbury Public Library Board of Trustees
Minutes 1/8/19

Date: Tuesday, January 8, 2019

Location: West Tisbury Library

Attendees:

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

Caroline Flanders called the meeting to order at 6:35.

Minutes:

Minutes of 12/11/18 were approved at 6:34.

Director's Report: (See Attached)

Old Business:

- Following a request of \$37,000, the CPC approved a grant for \$30,000.

- To consolidate the collection older fiction will be moved upstairs and nonfiction downstairs, the size of the DVD collection reduced.

- Falmouth will remain in the CLAMS system.

Old Business

● Amending new technology policy under *Children's access* in sections from "Parents or Guardians to Highway" was approved.

New Business

- The Annual Town Meeting will be held Tuesday, April 9, 2019

- Caroline's Draft of the Board's Annual Report was reviewed and whole-heartedly approved.

- In the forthcoming 2019 elections to the Board: Fran Finnigan will run for a three-year term and Wayne Smith will run for a second three-year term.

- The Board will address in future meetings the role of Trustees in Library Advocacy.

- The Board discussed the need for greater coordination and areas of integration between the operations of the Friends of the Library and the Library Foundation.

Correspondence:

- Additional donations have been received in the name of Carol Craven.

Adjournment: 7:40 pm.

Next Meeting: Tuesday, February 12, 2019, at 6:30 pm; subsequently rescheduled for March 12, 2019.

Submitted by: Rob Hauck, January 8, 2019

APPROVED 6:34 pm March 12, 2019