

West Tisbury Public Library Board of Trustees
Minutes 4/17/19

APPROVED May 14, at 6:35 pm

Date: Wednesday, April 17, 2019

Location: West Tisbury Library

Attendees:

Trustees: Caroline Flanders (Chair), Fran Finnigan, Rob Hauck, Wayne Smith

Absent: Wendy Nierenberg (Vice-Chair), Elaine Barnett,

Caroline Flanders called the meeting to order at 5:36. There were expressions of congratulations for the recent re-election of Fran Finnigan and Wayne Smith.

Minutes:

Minutes of 3/12/19 were approved at 5:44, with the correction of the date in the heading from 1/8 to 3/12.

Director's Report: (Also see Attached)

- Beth met with the Personnel Committee and the increase in pay due to the grade change in the IT position will be made retroactive after the town meeting officially adjourns on April 30.

Old Business:

- Re: The role of trustees in library advocacy: the library Friends and Foundation are moving toward a shared community newsletter and joint appeal for the Library's Annual Fund.

- The Library Commission believes the proposed state budget for libraries is too low and is urging a campaign to increase the budget request.

New Business

- Election of Officers results: Chair: Caroline Flanders; Vice-Chair: Wendy Nierenberg; Treasurer: Wayne Smith; and Clerk: Rob Hauck.
- Discussion of Vulnerable Adults policy was postponed until next meeting.

Correspondence:

- Letter from MBLC issued WT Library a second award of \$5,183.06, making a total of \$10,316.46 awarded for 2019.

Adjournment: 6:10 pm.

Next Meeting: Tuesday, May 14, at 6:30 pm
Submitted by: Rob Hauck, May 2, 2019