

West Tisbury Public Library Board of Trustees

Minutes 7/9/19

Location: West Tisbury Library

APPROVED August 13 at 4:07 pm

Attendees:

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

Present: Beth Kramer

Absent: Elaine Barnett

Minutes:

Caroline Flanders called the meeting to order at 4:07.

Minutes of 6/11/19 were approved at 4:10 with a correction to the date.

Director's Report: (See Attached)

Old Business:

- The Foundation and the Friends of the Library have agreed to meet after the new year to evaluate their collaborative fundraising.
- Staff Updates: The search for the new Children's Librarian is underway; a promising candidate is sight. Nelia Decker's Party is scheduled for Tuesday, September 3. An all-day celebration at the library is envisioned.
- The Board will devote its August 13th meeting to developing the action plan for the new Library Director search. Review materials will be available in the Trustees mailbox in the library prior to the meeting.

New Business:

- The Board unanimously requested that the Library's Building Committee reconvene its Landscaping Subcommittee to oversee the performance and completion of the CPC-funded Field Gallery/Library Garden project.

Correspondence:

- A contribution honoring Bobby Hull was received.

Public Comments: None received

Adjournment: 4:50pm.

Next Meeting: Tuesday, August 13, at 4:00 pm

Submitted by: Rob Hauck, 8/6/2019