

West Tisbury Public Library Board of Trustees  
Minutes 9/10/19  
Location: West Tisbury Library

**Attendees:**

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

Present: Beth Kramer

**Minutes:**

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

Minutes of 8/22/19 were approved at 6:37 with the correction of typo “Dan Walters to Dan Waters.”

**Director’s Report:** (See Attached)

- The All-Island Trustees Meeting will be held on November 20 at the Edgartown Library. Maura Deedy will speak on the issue of social media policy.
- The payment request for the new garden work has been submitted to the CPC.
- The MV Library Expo will be held October 11 at the Edgartown Library.
- The MVLA will meet September 20 at the West Tisbury Library to discuss library programming and freedom of speech.

**Old Business:**

- Wendy Nierenberg was designated the Board of Trustee liaison to the Foundation.
- The Board reviewed its programming policy. The Board supported amending the original text to call for a review by the director before confirming dates for a program. Other than this change the Board unanimously reaffirm the existing programming policy.
- The Board set on the composition of the Search Committee for the new director. The five-person committee includes Dan Waters (Foundation), Nelia Decker (Community), Peggy Isham (Friends of the Library), Wayne Smith (Board of Trustees), and Rob Hauck (Board of Trustees). The Board designated Rob Hauck as chair of the Search Committee.

- The Search Committee will meet before the next Board of Trustees meeting, and join the Board of Trustees when it gathers on October 7.
- Beth Kramer offered to draft a job announcement for the Search Committee. She also agreed to supply the Search Committee with a copy of the existing job description set by the Town's Personnel Committee.
- Beth reported that the administrative and any travel costs associated with the search for the new director would come out of the library's budget.

**Correspondence:**

There were considerable e-mails, Facebook comments, and patron feedback regarding the Der-showitz talk.

**Adjournment:** 7:43 pm.

**Next Meeting:** Tuesday, October 7, at 5:00 pm

Submitted by: Rob Hauck, 9/29/2019

**APPROVED 10.07.2019 AT 5:07 PM**