

**West Tisbury Free Public Library
Board of Trustees
Monthly Meeting Minutes**

APPROVED February 8, 2022

Date: January 11, 2022

Trustees Present: Rob Hauck, Wendy Nierenberg, Lynn Hoeft, Emily Fischer, Wayne Smith, Fran Finnigan

Guests: Micah Thanhauser, prospective candidate for trustee position.

Director: Alexandra Pratt

Minutes: Minutes for December meeting approved. Lynn abstained due to absence.

Director's Report:

The number of in-person visits is slightly down due to Covid concerns

Virtual programs continue to be well attended.

In-person music programs during December were well attended,

The Friends of the Library are looking for interested new members.

Cheryl Lowe is stepping down from the chairmanship.

The new refrigerator, which will be stocked for community members in need, has been installed. Donations will be accepted once the program is up and running.

The Friends/Foundation received an anonymous \$20,000 "no strings attached" donation.

The library experience a few short-staffed days during December.

The heat is on in the building and working effectively.

New Business:

Review of budget worksheet.

Only the line item for photocopying was questioned.

Sources for funding are projected to increase in 2022.

Old Business:

Strategic Planning is on hold for the immediate future,

Accepted Materials Selection Policy was passed with Lynn abstaining due to absence from the meeting.

Alexandra said, across the country, more challenges to library materials have been recorded.

Fran, Emily, and Micah will be on the ballot for board positions this spring.

Unanticipated topics:

- Wayne Smith brought up the issue of him being a "lame duck" with now as Micah Thanhauser will be sitting in on the board meetings and asked if he should retire now.**

Because of the necessity of a letter of resignation and advertising for the position, (and our true fondness for Duke), the board voted against his resignation.

Correspondence received: none

Adjournment: 1;38pm

Next Meeting: Tuesday, Feb.8, 2022

Submitted by: