

West Tisbury Free Public Library **APPROVED July 20, 2021**
Board of Trustees
Monthly Meeting Minutes

Date: June 8, 2021

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

Director: Alexandra Pratt

Minutes: Minutes of May 17 meeting adopted as submitted.

Director's Report: Alexandra reports:

- Virtual offerings are still very popular.
- The Friends book sale is on (no date mentioned).
- Library received \$60,000 from the WTL Foundation.
- Library has hired 3 summer interns.
- Library hours are 10-6, no evening hours.
- Children's room is still by appointment only.

Old Business:

- Art Policy approved with the insertion of a comma in last paragraph.
- Covid mask policy approved.

New Business:

- Emily Fischer is voted in as a new trustee.
- Trustees will attend the Select Board meeting on June 16 for final approval.
- The new Progressive Pride Flag will be displayed for the month of June. Approved by the town.

Unanticipated topics: none

Correspondence received:

- Arthur Hardy Doubleday and Jennelle Gadowski wrote in support of the Pride Flag.

Adjournment: 12:45pm

Next Meeting: July 20, 2021 5:30pm

Submitted by: Fran Finnigan