

West Tisbury Free Public Library **APPROVED December 13, 2022**

Board of Trustees

Monthly Meeting Minutes

Date: November 8, 2022

Trustees Present: Emily Fischer, Wendy Nierenberg, Micah Tannhäuser, Lynn Hoeft, Fran Finnigan

Trustees Absent: Rob Hauck
Director:
Alexandra Pratt

Minutes: Minutes from October meeting approved.

Director's Report:

- Library patronage is strong in all age groups.
- In-person events are well attended.
- Children's Programs and events, Story hour, Halloween, well attended.
- Teens are finding virtual reality experience a fun activity.
- The highlights of adult programs were the panel regarding the contributions of Milton Mazer, a new knitting club, the Jazz Concert, and the book talk by Geraldine Brooks.
- WTL Foundation Newsletter is being prepared for mailing.

New Business:

- The parking lot lights are not working.
- Rob Hauck has stepped down as chairperson of the Trustees.
- Emily Fischer will take over the chair.
- Personnel Board approved a part time staffer to replace Olivia Gately who will be on maternity leave for 3 months.
- Organizations across the island are searching for a shared commercial kitchen.
- Library Holiday Party will be held Dec. 10 from 2-4.

Old Business:

- Library computers are being up-graded.
- Food sharing refrigerator is continually stocked.
- The Sound Board in the Community Room has been replaced.

Adjournment: 1:50pm

Next Meeting: Tuesday, Dec.13 at 1:00pm

Submitted by: Fran Finnigan

