

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

APPROVED November 9, 2021

Date: Tuesday, October 12, 2021 1:00pm

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

Trustees Absent: Wendy Nierenberg

Director: Alexandra Pratt

Minutes: minutes from last meeting were not available.

Director's Report:

- Alexandra reports a slower September than usual. Patrons are still making use of on-line offerings.
- fewer pre-teens are attending the learning lab after school. Staff expects more when the weather changes,
- These in no Children's Room Story Hour; Children's Room hours have been cut from 40 hours to 35 hours.
- Septic Pump in the downstairs bathroom needs replacing.

Old Business:

- The new compressor for the HVAC system in due to be installed by October 19 or 20.

New Business:

- Regarding the Strategic Plan meetings, Dan Waters may act as a facilitator (if no one else steps up!) Beth Kramer will join the strategic plan committee.

Next meeting: November 9, 2021, 1:00pm

Unanticipated topics: none

Correspondence received:none

Adjournment: 1;15pm

Submitted by: Fran Finnigan