

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

APPROVED OCTOBER 11, 2022

Date: Sept. 13, 2022, 1:08pm

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

Trustees Absent: Micah Thanhauser, Wendy Nierenberg

Director: Alexandra Pratt

Minutes: July minutes are missing; there was not August meeting.

Director's Report:

- Report included events for July and August.
- Numbers of patrons for all events holds steady with previous years.
- Friends' "new style" book sale netted over \$15,000.
- Book sale ran over 6 Sundays with each Sunday devoted to a different genre.
- The Friends of the Library are actively recruiting new members.
- The LSTA grant will expire this month.
- The yearly ARIS report to the state will be submitted by 9/16.

Old Business:

• The Town Personnel Board is considering an option to "roll-over" vacation time. This specifically affects the Director.

• The left-over issue of the patron who saw the Drag Queen Story Hours as evidence of "grooming" hasn't yet, but probably should, receive a written response from the library. Lynn Hoeft said she would read over the minutes of other libraries to see if the issue came up for them as well.

New Business:

• Emily Fischer reminded the board of the Blood Pressure Clinic held the 1st Monday of every month and suggested that other health checks could be added to that agenda.

• Rob Hauck, our illustrious chairperson, needs to step down from his chairmanship. He agreed to email the absent trustees.

• A discussion as to the feasibility of McKensie Brooks facilitating some classes on Gender Identity was had. Emily suggested a series of workshops/discussions.

• The slightly revised Programming Policy was presented. It was voted for acceptance with a couple wording changes.

• **Olivia Larsen will be on maternity leave soon; Alexandra would like a temporary replacement.**

Correspondence received: none

Adjournment: 2:05pm

Next Meeting: Tues October 11..

Submitted by: Fran Finnigan