

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

APPROVED October 12, 2021

Date: September 2021, 1:00pm

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

Director: Alexandra Pratt

Minutes: Minutes from August 2021 meeting approved unanimously.

Director's Report:

- On-line programs continue to be popular even as the library has opened, especially story hour and yoga
- Oysterfest, an outdoor shuck and eat event, attracted 40 persons.
- The Annual MassLibrary Report has been submitted.
- The Boston Public Library site was hacked recently. With an abundance of caution, Alexandra contacted EduComp, the town's network coordinator, who assured her that WTL was safe.
- The staff has had workshops on email and cyber-safety issues.
- With students back in school, the learning lab is back for pre-teens with a capacity of 12. Snacks are served outside.

Old Business:

- The scare of the HVAC system water leaking behind the walls has been averted. The actual problem is the compressor which will be replaced.
- Rob asked about any new Covid restriction. As yet there is no vaccination mandate and Alexandra reports only one unvaccinated employee.

New Business:

- Alexandra is eager to put together a committee for the Strategic Plan.
- Community input is essential to the process. Seniors, school children, parents of young children, teachers, and readers are all welcome.
- MLS has offered to send a consultant. They suggest multiple participant feedback sessions and a survey to get started.
- Meetings will begin in October, with hopes for a spring deadline for the plan.

New Business:

- Wendy reports that the most recent bricks have been installed.
- a notebook in the library has the brick scheme for those who want to located their personal brick.
- Rob Hauck will have an art show running through September.

Unanticipated topics: none

Correspondence received:

Adjournment: 1:30

Next Meeting: October 12, 2021, 1:00pm

Submitted by: Fran Finnigan