

**MEETING MINUTES**  
**West Tisbury Library Board of Trustees**  
**Tuesday, June 12th, 2013**  
**at the Howes House**

**In Attendance**

**Trustees:** Hal Garneau, Linda Hearn, Ginny Jones, Gina Solon, Dan Waters

**Director:** Beth Kramer

Linda Hearn called the meeting to order at 7:35 pm.

**Minutes**

Ginny Jones moved to approve the minutes of May 14th, 2013 as written. Hal Garneau seconded the motion, which passed by unanimous voice vote.

**Director's Report**

Beth reported that patron visits continue to average slightly above 100 per day and they are now receiving 3-4 bins Mon-Fri for ILL. The staff are having meetings to continue training on CLAMS procedures and library policy. Nelia and Beth were to attend an MLS conference called "Making Change: Transformation and Creativity in Libraries". The MVLA had a meeting at the Y where there was a presentation by Tony Lombardi about "Digital Connectors" program- Comcast sponsored.

A preliminary grant proposal has been submitted to a Comcast digital literacy program called Internet Essentials.

The library received instruments for Steve Maxner's program- the library will write a story about the Permanent Endowment grant (the program is to be offered in the fall)- and his CORI has been submitted.

**Committee Reports**

The building committee has reported that construction is about 3 weeks behind schedule. The water tank is still not in the ground but the pace seems to have picked up with the framing portion. Beth mentioned that the project manager says the large beam will be installed next week, and she suggested there be a small celebration of the milestone. The Foundation will discuss.

The Foundation has been working on new fundraising efforts specifically for landscaping, while Laura Coit has been finalizing a garden design before bringing to ConCom.

The knotweed continues to be problematic but there is a plan in order to destroy it.

Linda Hughes, the interior designer, continues to work on the plan for the new building and met with Nelia and Beth last week about furniture. She also met with ORI today in Boston. They are awaiting prices on steel shelving.

### **Open Records Law Discussion**

Discussion was postponed until Melissa Hackney can be present to answer questions.

### **Correspondence**

A donation was made in the amount of 250\$ from Robert W. Vincent.

### **New Business**

Linda said she would be giving Beth her review and the Trustees would approve Beth's review at the July meeting.

Beth reported that the book sale would be held July 26th-29th.

With no public present, the meeting adjourned at 8:10

Respectfully submitted,  
Gina Solon