

**MEETING MINUTES**  
**West Tisbury Library Board of Trustees**  
**Tuesday, August 28, 2012**  
**at the West Tisbury Free Public Library**

**In Attendance**

**Trustees:** Hal Garneau, Linda Hearn, Melissa Hackney, Ginny Jones, Dan Waters

**Director:** Beth Kramer

**Staff:** Nelia Decker

Linda Hearn called the meeting to order at 7:03 pm.

**Minutes**

Ginny Jones moved to approve the minutes of the July 10 meeting as submitted. Linda seconded the motion, which passed unanimously by voice vote.

**Building Committee Report**

Linda gave an update of the timetable for the renovation and expansion project. Bids are now expected by October 23, with a signed contract on November 6 and ground breaking on November 26. It now looks as though the library's temporary quarters will be one or two office condominium units across from Conroy's Apothecary. Due to limited space, the collection will consist mainly of new materials, along with materials requested from other libraries by patrons. It was suggested that there be a display for "books on tape" from the Perkins School for the Blind Library that various patrons may be able to use.

Thursday at 2 pm is the deadline for proposals from parties interested in accepting and removing the Reading Room. The Charter School has declined the room as they are unable to raise the money to move and renovate it at this time.

The Landscape Subcommittee has identified a number of trees on the property and on Field Gallery land that need to be taken down for numerous reasons: 1) Some are diseased and dangerous; 2) the trees would be damaged by construction; 3) they would interfere with the parking lot and septic system; and 4) they are Norway maples (a tree that has been banned by Massachusetts as an invasive non-native species). Linda said she would ask the selectmen about including these trees in the town's ongoing process of removing hazardous trees. Ginny volunteered to inquire about this process as well.

**Other Business**

Hal Garneau spoke at length about the transition to CLAMS, and encouraged the staff to attend training in Hyannis during the second week of September. Ginny requested that trustees be included whenever building committee minutes are distributed. She also said that because of the impending library project and for improved safety in the center of town, the Planning Board has discussed the relocation of the bus stop to the Town Hall location. That circle was actually planned and constructed to accommodate three or four buses at the same time. In May the

Planning Board met with Angie Grant of the Vineyard Transit Authority (VTA) and Police Chief Dan Rossi to discuss possible options. Subsequently the Planning Board wrote on May 24th to the Board of Selectmen to formally request that the VTA relocate the bus stop during the period of library construction and then discuss whether to make it permanent.

Again with the impending construction in mind, there will be a plant sale during the second week of October. Since the Reading Room will have been removed, the library's Halloween Party will be held at the Grange.

With no public present, and no correspondence, the meeting adjourned at 7:58.

Respectfully submitted,  
Dan Waters, Clerk