

MEETING MINUTES
West Tisbury Library Board of Trustees
Tuesday, June 10th, 2014
at the Library

In Attendance

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

Director: Beth Kramer

Linda Hearn called the meeting to order at 6:05

Minutes

Ginny moved to approve April and May minutes. Melissa suggested minor grammatical amendments. All were in favor. (Ginny abstained from approving May's minutes as she was absent)

Director's Report

Everything is going well in the new building. Two new summer pages have been hired. Lots of new programming will be happening this summer. A donation was made in the name of Judith Morse to support children's programs.

The floors are being refinished.

The Foundation and the Trustees are working on an event for the dedication of the rooms.

Committee Reports

The Landscape Committee has had lots of progress with regards to irrigation, and planting can begin June 15th. All front gardens will be planted, with the exception of the entry garden, (which they are working on funding). The hardscaping, (stonework) in the back by the children's area has been done, and grass has been planted.

The Building Committee is looking into adding handrails to the ramp, as per patrons requests.

Old Business

The MV Dems plan to come meet with the Trustees regarding use of the meeting rooms.

The Trustees continued discussion of the Art Policy, and the Library Trust Fund. The Trustees are hoping to vote on the finished Art Policy at the July meeting.

With no public present, the meeting adjourned at 7:03

Respectfully submitted,
Gina Solon, Clerk