

WEST TISBURY BOARD of TRUSTEES

August 11, 2015 Library Community Room

PRESENT: Caroline Flanders, Margaret Gallagher, Linda Hearn, Virginia Jones

Also Present: Beth Kramer, Library Director

Absent: Gina Solon, Dan Waters

Linda Hearn, Chairman, called the meeting to order at 7 PM.

The minutes of the July 7th meeting were M, S, and approved.

Director's Report:

Library Update:

20,408 patrons in July

122 programs (1,708 attendees) including artists' receptions for Marie-Louise Rouff and Julia Leonard

Author talks included Jennifer Steil and Anna Mia Davidson. Film talk with Tom Dunlop

Much of the family programming was canceled due to the Measles situation

Stargazing, Writers read, Mac Pro drop in program, movies for teens and families, teen nutrition class (5 weeks), Lego club, family crafts and teen crafts, dance party with the Yard, a forum on island homelessness, the MV Spiritual Choir, the Consul General from St. Vincent and the Grenadines (Sister Program) and the family concert by Sol y Canto funded by the Beagary Grant.

Measles: False positive-it was a learning experience for all

MBLC: working on ARIS report. Financial Report has opened. This report details materials expenditures, budget, Town contribution, other funding.

Visit with Gregor Trinkaus-Randall from MBLC-installed data loggers to check humidity and lighting in the library. Initial results indicate that we will need some dehumidification possibly in large conference room (where the Vineyard Collection is) and perhaps a dimming of the lights in the stacks

CLAMS:

Personnel Policy-Vacation leave clarification

OverDrive WMA titles

Bylaws/Guidelines Review

Interest in new software, consortium purchases

Goals/activities for CLAMS in FY16

Committee chairs in FY16

Friends Book Sale: 2015 is \$20,908.45

Committee Report:

Linda Hearn reported that the Landscaping Committee has been disbanded.

Old Business:

None

New Business:

There was a discussion regarding recent art installations. It was the consensus that we need a contract stating the parameters and length of time for any art presentation at the library.

Staff update: Beth Kramer, Director, reported that things are at a status quo.

Door Sensor: Even though it is not required by the state of Massachusetts, a door sensor will be installed. The cost will be covered by LEED funds.

Data loggers: The MBLC data loggers findings show that some humidity control device is needed in the basement.

Long Range Plan:

Beth Kramer, Director, would like to hire Deb Hoadley, an independent library consultant, to work on the long range plan and programming. The necessary funds to cover this are in the budget.

Meeting Room Procedures:

There was a discussion and review of the library's Meeting Room Policy. Currently, it is the library's policy that all meetings held at the library must be open to the public. It was the consensus of those present that we continue the discussion and make any necessary adjustments to policy at the September meeting when all members will be present.

Correspondence:

Beth has received several notes from individuals who conducted programs or had art shows at the library.

The meeting was adjourned at 8:05 PM.

Respectfully submitted,

Margaret Gallagher