

MINUTES
West Tisbury Library Board of Trustees
Tuesday, May 24, 2011
at the West Tisbury Public Library

In Attendance

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

Director: Absent

Linda Hearn called the meeting to order at 7:03 p.m. Tonight's meeting did not follow the normal second-Tuesday-of-the-month schedule because several Trustees were out of town. Director Beth Kramer could not attend this meeting because of family conflicts.

Minutes

Ginny Jones moved to approve the minutes of April 26, 2011 with one spelling correction. Linda seconded the motion, which passed by unanimous voice vote.

Committee Reports

Linda reported that the Building Committee met and has published ads to find new candidates to replace Al DeVito. The Selectmen have asked the Trustees to review the candidates and recommend one for appointment to the Building Committee.

In Foundation business, Linda reported that volunteers are hunting for sponsors for the David McCullough speech on July 20th. The Shaw Cramer Gallery sale is July 25-26. The Library After Hours event originally planned for August 7th is in possible conflict with the Martha's Vineyard Book Festival the same day, and may need to be rescheduled.

In Friends business, Linda reported that the West Tisbury School is unavailable for this year's book sale due to construction and repairs. However, the Martha's Vineyard Regional High School cafeteria is available, and the change of venue may reach a new clientele.

Director Job Review

Linda noted that another year's anniversary has arrived, and it is time to review the Director's job performance. She asked Trustees to forward comments to her. Linda will compile a review and ask Trustees to sign it.

With no public in attendance and no correspondence, the meeting adjourned at 7:32 p.m.

Respectfully submitted,
Dan Waters, Clerk