

Aquinnah Public Library
Library Board of Trustees
Minutes – Thursday, May 26, 2022

Meeting convened 1:57 PM

Present: Kathie Olsen, Trustee; Margie Spitz, Chair; Heidi Vanderhoop, Trustee; Rosa Parker, Library Director; Sophia Welch, Trustee-Elect

Review of Minutes: Minutes of April 28 were amended to the section on the Strategic Plan timeline, as follows: “A draft of the full Plan will be presented to the Trustees in August. *Trustees will comment and add their suggestions if any.*” Moved by Sophia, seconded by Margie, passed unanimously. Minutes were then approved unanimously.

Old Business:

- Library Parking/Walkway: Rosa is still reaching out for help. Jay has suggested two possibilities, and Rosa is trying. It was noted that the situation is still urgent.
- Little Free Library: Jay will put it up, “maybe today.”
- Outdoor Table: \$650 was already authorized for ordering of tables, but the tick problem is worrisome, as is the need for weather-resistant tables. The prior authorization was rescinded and replaced with a motion by Heidi that “\$3,500 is authorized for purchase of two outdoor tables, with the selection to be made by Rosa.”
- Aquinnah Library Trustee Bylaws: Discussion was postponed until the next meeting.
- Strategic Plan Update: Rosa is working on proposed Goals and will bring them to the Trustees for the next meeting. It was noted that the report by Michelle Eberle incorrectly referred to Aquinnah as Montauk, and that this should be corrected before including the report as a copy of the Minutes.

New Business:

- Library Sign: The old wooden sign has now decayed to the point where there are visible holes. All present will look for artists to create a replacement. Rosa will talk with Nancy for suggestions. Margie will talk with Molly Purves re getting the Friends of the Library involved in raising funds for replacement costs.
- Duties & Responsibilities exercise: Postponed until next meeting.
- Financial Report: Financial report submitted was approved.
- Election of officers: As is customary at the first meeting following the Annual Town Meeting election, Margie Spitz is stepping down as Chair (with thanks from all). It was moved, seconded, and unanimously approved that Kathie Olsen will become Chair and Sophia Welch will become Secretary as of the next meeting (June 2022).
- Public computers: It was noted that two new public computers are needed, and that the dollars were already allocated for their purchase.
- Next meeting: Next meeting will take place on Thursday, June 30, at 2:00 PM

Adjournment: 3:02 PM

Respectfully submitted,
Kathie Olsen, Secretary