

Chilmark Library Trustees Meeting Minutes 7/7/22 Held on Zoom

Present: Ebba Hierta, Library Director; Janet Weidner, Chair Library Trustees, Candy Shweder and Jane Kaplan

Trustees Meeting called to order: 11:08

1. Minutes from 6/9/22 approved unanimously as modified
 2. Financial Report: Our budgeted expenses came in almost to the penny at the end of the fiscal year.
 3. Communications: Two letters came in, one to Caroline about the book boxes and another a note of appreciation from an artist who exhibited at the library.
 4. Chair Report: Janet attended the Selectpersons meeting where they approved the request for Ebba's vacation rollover. She also brought up the need for a replacement of Rodney Bunker (all around building super and repair person). The select people agreed and are in the process of looking for a replacement. Janet also reported that she attended the Up island school committee meeting which was non-confrontational and a date was set for a meeting with Ebba, Janet, Richie Smith, Alex Salop and Susan Stevens. The meeting will be tonight at 5:00. It looks like everyone is ready to move forward.
 5. Director's Report: The worst nightmare concerning our computers has occurred. The whole system was down for 1 1/2 days. It is now up and limping along- circulation can check books back in, but no access to server files, no wifi. The server has bad drives and needs a major overhaul to bring the system up to the 21st. century. We have money from state funds to pay for this.
 6. New Biz- none
 7. Old Biz- Johnny Hoy has been booked for 1 hour on July 26 at 6:30 for the second annual dance party at the Yard. This is weather dependent.
- Pandemic protocols: The Island is at high risk. We will keep the mask mandate in place. Ebba has worked on a proposal for the school contract. She will see what happens at the meeting tonight.

Next Trustees meeting: 8/11/22 at 11:00

Meeting adjourned at 11:58

Documents:

Agenda for 7/7/22

Minutes from 6/9/22

Draft of Chilmark School and Library Agreement for FY2023