

Aquinnah Public Library Trustees' Meeting  
DRAFT Minutes  
Tuesday, August 27, 2019

**Meeting Convened:** 12:12 p.m.

**Present:** Heidi Vanderhoop, Margie Spitz, Trustees and Rosa Parker, Acting Library Director

**Previous Minutes:** Minutes of July 23, 2019 amended to correct spelling of Elissa's name. Approved as amended.

**Old Business:**

It was voted to accept Dan Carbon's offer in his letter of Aug. 2, 2019 that Educomp continue to provide services, but on an as-needed basis. If Rosa feels that the service is inadequate or substantially delayed at any time during FY20, she should feel free to contact Brian Athearn or any other third party for assistance at her own discretion. Margie pointed out that Brian may wish to make a preliminary assessment for which he would charge in order to familiarize himself with the setup.

**New Business:**

1. CPC funds – Beth Green sent a note to Heidi regarding the unused balance of a 2001 CPC grant to be used for lights and “interior doors” at the library. She indicated that \$5,000. was still available for the installation of interior doors and asked what our plans were for these funds. Heidi suggested texting Lisa Sherman who was Library Director when the door project was nearing its final planning stage to ask her what details she remembered. Rosa will pull out the file Lisa left on the project and contact her. Trustees agreed that we would like to continue with the purchase and installation and use the money from that grant. Beth will be notified.
2. Henna Programs – The programs have been very popular and the waiting lists have been long. Most visits have extended at least 10 minutes beyond the scheduled time and, for the August program, Bridgette Bartlet stayed an extra ½ hour to accommodate as many people as she could. Trustees voted and approved an additional payment for ½ hour of extra programming. Extending the length of the sessions or increasing the number of sessions was also discussed as a possibility for the FY2021 budget.
3. The Authors' programs were cut short during the FY2020 summer season due to unforeseen illness, death, and a lack of attendance on certain days. That budgeted money is available through June 30, 2020 for programming purposes.

**Next Meeting:** September 24, 2019 at 9:30 a.m.

**Meeting Adjourned:** 12:49 p.m.

Respectfully submitted,

Margie Spitz, Secretary