

Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, April 20, 2006 @ 7:00 P.M.

In Attendance:

Ed Nadeau, *Secretary*

Pat Bredenberg, Nancy Marshall, Evan Roth, and Deborah Tillman Stone, *Trustees*
Jay Scherma, *Library Director*

Absent:

Bob Stier (work related conflict) and Penny Olsen (?)

Approval of Meeting Minutes: Minutes of the March 16th meeting were reviewed and accepted as is.

Library Director's Report (March 2006): No questions or comments.

Old Business:

- **20th Anniversary Celebration: Ed, Deb, Nancy & Jay**
 - Brief review of planning activities (see attached).
 - **Motion:** To recommend to TMLF that they fund this event (\$2,500).
 - **Results:** Unanimously approved.
- **Healthy Aging: Pat & Penny**
 - 3 down, 1 to go!
 - The sessions have been well received and it appears to be under budget.
 - Turnout: 35, 33, 25 for the three events. Participant comments have been very positive, "Thankful TML brought this info to the public".
- **Facilities Subcommittee: Evan, Deb, Jay, Ed**
 - We will meet on Wednesday, May 3, @ 6:00 P.M. to perform a "walk around inspection" of the exterior of the building.
 - The secretary will contact CE Garden Club regarding "spring cleanup" and maintenance plans. Will any additional plantings be made this year?
- **Column in Cape Courier: Evan**
 - Evan has 2 column ideas under development. It is his plan to get several done before introducing the column.
- **TML Policy Review:**
 - Circulation policy: forthcoming

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New Business:

- **Status of Technology & Digitization – Bob**
 - See <http://www.imls.gov/publications/TechDig05/index.htm>
 - In Bob's absence, tabled until next meeting.
- **Public use recycling receptacles outside of the library – Jay**
 - Discussion led to many questions regarding the proposal. The secretary will invite a member of the Recycling Committee to attend one of our meetings to discuss objectives of the program and answer questions.
 - In the meantime, members are to forward questions and comments to the secretary.
- **Budget Status - Jay**
 - The budget was prepared with the assumption that some of the Chase Funds will be used this year.
 - Final review and approval pending by Town Council.

Parked items:

- **Register Cape residents as Portland patrons, tabled until detailed proposal is submitted by Steve Podganji, PPL Director.**
- **Reciprocal borrowing arrangement w/SoPo, tabled until June meeting.**
- **One Book One Community, tabled until next year.**

Meetings:

- **TMLBoT meeting is schedule for Thursday, May 18, 2006, @ 7:00 P.M.**
- **20th Anniversary committee meetings are schedule for every Wednesday @ 1:30 P.M.**
- **Facilities committee meeting is scheduled for May 3 @ 6:00 P.M.**

Adjournment: 8:25 P.M.