

Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, January 18, 2007 @ 7:00 P.M.

In Attendance:

Ed Nadeau, Secretary

Pat Bredenberg, Nancy Marshall, Penny Olsen, and Deborah Tillman Stone *Trustees*

Rachel Davis (sat in for Jay Scherma, *Library Director*)

Absent: Evan Roth (away), Jay Scherma (away)

Approval of Meeting Minutes: Minutes of the December 20th meeting were reviewed, corrected and accepted with changes to Facilities Committee report.

Library Director's Report (November 2006): Report accepted as is.

Old Business:

- **Facilities Subcommittee:** **Ed, Evan, Jay**
 - Ed & Jay will meet to prioritize defects and initiate work order request to Facilities Department.
 - Ed will coordinate a date for the committee to perform an internal walk around inspection.
- **Reciprocal borrowing arrangement w/SoPo:**
 - Jay and Marian Peterson, SoPo Library Director, have scheduled a meeting on Thursday the 25th to workout the logistics of a pilot program.
- **TML Policy Review** **Jay, Nancy & Evan**
 - Jay will convene meeting with Susan, Rachel, and the committee to review the Circulation Policy.
 - Rachel and Nancy will propose meeting dates.

New Business:

- **Election of Officers:**
 - Nominations of TMLBoT officers for 2007
 - Motion:** Nominate Evan Roth as Chair, and Ed Nadeau as Secretary
 - Result:** Unanimously approved
 - Elections are scheduled for the February meeting.
- **Annul Boards and Commissions Appreciation Reception & Workshop**
 - Planned for Monday, January 22. Reception to begin at 6:45, workshop will be held from 7:15 to 8:30.
 - All TMLBoT members are encouraged to attend.

Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, January 18, 2007 @ 7:00 P.M.

New Business: (continued)

- **Comprehensive Plan:**
 - As advocates of the TML, it is our duty to review the “draft” Comprehensive Plan for library related issues. Contact committee members to ask them to support a “high priority” for the actions necessary to maintain this valuable resource.
 - It was suggested that we write an open letter to the Cape Courier to ask for public support as well.
 - A Public Forum to review the Comprehensive Plan is scheduled for Thursday, January 25, 7:00 PM, at Town Hall. All are urged to attend.
- **Lonely Books Club:**
 - Rachel outlined a new program that would encourage patrons to read 3-5 books that have low circulation and do a report. Books will be given as prizes. Funding is estimated at \$500.
 - Determine source of funding: Rotary, TML Foundation, or TMLBoT?

Parked items:

- Register Cape residents as Portland patrons, tabled until detailed proposal is submitted by Steve Podganji, PPL Director.
 - Motion:** Remove this endeavor from the parked items list.
 - Result:** Unanimously approved

Meetings:

- Our next meeting is scheduled for Thursday, February 15, 2007, @ 7:00 P.M.

Adjournment: 7:40 P.M.