

# Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, July 19, 2007 @ 7:00 P.M.

## In Attendance:

Evan Roth, *Chair*

Ed Nadeau, *Secretary*

Pat Bredenberg, Nancy Marshall, and Nancy O'Sullivan *Trustees*

Jay Scherma, *Library Director*

## Absent:

Deborah Tillman Stone, and Penny Olsen

(Note: Penny arrived after adjournment due to a family emergency)

## Approval of Meeting Minutes:

Minutes of the June 14<sup>th</sup> were reviewed, and accepted as is.

## Library Director's Report (June 2007):

Report accepted as is.

## Old Business:

- Recycling receptacle at library

Recycling Committee representatives, Alina Perez-Smith and Rachel Stamieszkin, in attendance.

Discussion included the objectives of project and the pros & cons of TML participation, as well as model selection (Barco Products, Upscale 32 Gallon receptacle), color (red), and placement (initially the same pad as the current trash can). The Recycling committee will discuss the pad requirements with Bob Malley.

**Motion:** To allow the placement 2 receptacles (one for recyclables, one for trash) for a 3 month trial period, at which time we will re-evaluate our participation.

**Result:** Unanimously approved.

- TMLBoT priorities & continuation of Brainstorming discussion items: Time commitment & Improvement to customer's overall library experience, has been tabled until the September meeting.

## New Business:

- Concept study for future library expansion.

It has been reported in the Cape Courier and other local papers that the Town Council authorized Town Manager, Mike McGovern, to pursue the purchase of 7 Holman Road (July 9, 2007 meeting, Agenda Item # 113). Jay has confirmed this vote and has stated that it is also his understanding that the Council hopes for financial assistance from the Foundation. But, he is unclear whether the Manager will be issuing a more formal communication on behalf of the Council to clarify their intent.

The TMLBoT secretary was instructed to contact the Town Manager, and Councilor Lynch who serves as delegate to the TMLF to determine how and when we will be contacted and to seek clarification of the Council's wishes in this matter.

## **Thomas Memorial Library Board of Trustees**

**Minutes of meeting: Thursday, July 19, 2007 @ 7:00 P.M.**

### **Parked items:**

- TML Policy Review committee (Circulation Policy)
- Facilities committee report

### **Meetings:**

- Per the by-laws we do not meet in August.  
Our next meeting is scheduled for Thursday, September 20, @ 7:00 P.M.

**Adjournment:** 8:15 P.M.