

Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, January 17, 2008 @ 7:45 P.M.

In Attendance:

Evan Roth, Chair

Ed Nadeau, *Secretary*

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

Jay Scherma, *Library Director*

Absent: Robert Chatfield (business related conflict)

Approval of Meeting Minutes: Minutes of the December 20th were reviewed and accepted as is.

Library Director's Report (December 2007):

Jay was asked to elaborate on:

- Children's circulation has declined in recent months. Possible causes are: Interlibrary loan program imbalance, perception of a limit, ...
- Delivery of interlibrary loan materials seems to be getting slower.

Old Business:

TML Policy Review committee (Circulation Policy):

- The committee has produced a DRAFT Circulation Policy for consideration by the Board. Discussion and vote on policy will be conducted at the February meeting.

New Business:

A. "Delay Brain Aging", was discussed. It was deemed expensive and too specific to individual users to be viable for public library patrons.

Nancy M. referred us to "Sharpen your mind, play memory games" on line at parade.com.

The program concept will be referred to the TML Study Committee for consideration.

A. TML Foundation (TMLF) representatives for 2008:

Nominated: Nancy Marshall and Ed Nadeau

Motion: to appoint TMLF representatives as nominated

Result: unanimously approved

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- C. Our monthly meeting will be held on the 3rd Thursday of each month (except August) at approximately 7:30, immediately following the TML Study Committee meeting, in the community room of TML.

February 21, 2008

March 20, 2008

April 17, 2008

May 15, 2008

June 19, 2008

July 17, 2008

September 18, 2008

October 16, 2008

November 20, 2008

December 18, 2008

- A. Election of TMLBoT officers for 2008:

Nominated: Evan Roth, Chair
Ed Nadeau, Secretary

Motion: to elect TMLBoT officers as nominated

Result: unanimously approved

Parked items:

- . Recycling receptacle at library

Meeting: Our next meeting is scheduled for Thursday, February 21, 2008 @ 7:30 P.M., or immediately following the TML Study Committee meeting.

Adjournment: 8:18 P.M.