

Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, February 21, 2008 @ 7:00 P.M.

In Attendance:

Evan Roth, *Chair*
Ed Nadeau, *Secretary*
Robert Chatfield, and Penny Olsen, *Trustees*
Jay Scherma, *Library Director*

Absent: Pat Bredenberg (away), Nancy Marshall (away), and Nancy O'Sullivan (recovering from surgery)

Approval of Meeting Minutes: Minutes of the January 17 meeting were reviewed and accepted with change the following change to **New Business: A.:**

From: "Delay Brain Aging", was discussed. It was deemed expensive and **to** specific to...

To: "Delay Brain Aging", was discussed. It was deemed expensive and **too** specific to...

Library Director's Report (January 2008): accepted without comment.

Old Business:

- A. TML Study Committee, TMLBoT specific business: (none)
- B. TML Policy Review committee (Circulation Policy):
 - The committee reviewed and discussed proposed changes to the Circulation Policy. See attached **DRAFT 12-07c** for revisions to Circulation Policy.

Note: Text highlighted in "**yellow**" is to be removed
Text highlighted in "**green**" has been added

New Business:

- A. TML Foundation (TMLF) nomination:
 - This is a housekeeping matter. Last month we approved a motion to "appoint Edward Nadeau and Nancy Marshall to the TMLF as TMLBoT representatives". This was incorrect. TMLBoT is the nominating committee to the TMLF. Therefore, it is our role to nominate, not appoint, Ed to be seated on the TMLF. No action was necessary on Nancy Marshall. Her status is unchanged.
Motion: Nominate Edward Nadeau to the TMLF as 1 of 2 TMLBoT representatives.
Result: Unanimously approved

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New Business: (continued)

B. "Lonely Books Club" award:

- We are very proud that TML and Rachel have been awarded the EBSCO Excellence in Small and/or Rural Public Library Service Award by the Public Library Association for her original programming: "The Lonely Books Club."
- Evan Roth will write a letter of congratulations on our behalf.
- We are also pleased to learn that Rachel will be able to go to Anaheim to accept the award.

C. TML web site redesign

- The new design looks good!
- The launch date is uncertain due to logistical issues.
- Jay recommended that the domain name "tml.org" be registered.

Parked items:

A. Recycling receptacle at library

Meeting: Our next meeting is scheduled for Thursday, March 22, 2008 @ 7:30 P.M., or immediately following the TML Study Committee meeting.

Adjournment: 7:33 P.M.