

Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, April 17, 2008 @ 7:30 P.M.

In Attendance:

Evan Roth, Chair
Ed Nadeau, *Secretary*
Robert Chatfield, Nancy Marshall, Nancy O'Sullivan, and Penny Olsen, *Trustees*
Jay Scherma, *Library Director*

Absent: Pat Bredenberg

Approval of Meeting Minutes: Minutes of the March 20 meeting, accepted as is.

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

Old Business:

- A. TML Study Committee, TMLBoT specific business: (none)
- B. TML web site redesign: Jay Scherma
 - o The domain name www.thomasmemorallibrary.org is up with the new web site.
 - o We are please with the appearance and content.
 - o Send related links to Rachel if you would like them added to the site.

New Business:

- A. **Author among us:** Evan Roth presented a copy of his newly published book "Strategic Legal Writing" to TML. Jay accepted the book which will be placed in the Maine Authors section.
- B. **Minerva Executive Board:**
 - Motion:** To extend our congratulation to Jay Scherma, recently elected to the Minerva Executive Board.
 - Result:** Unanimously approved.

Parked items:

- A. Recycling receptacle at library

Meeting: Our next meeting is scheduled for Thursday, May 15, 2008 @ 7:30 P.M., or immediately following the TML Study Committee meeting.

Adjournment: 8:04 P.M.