

# Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, May 15, 2008 @ 7:30 P.M.

## In Attendance:

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

**Absent:** Evan Roth and Pat Bredenberg

**Note:** In Evan's absence, Nancy Marshall chaired the meeting.

**Approval of Meeting Minutes:** Minutes of the April 17, 2008 meeting, accepted as is.

## Library Director's Report (April 2008):

Jay was asked to elaborate on the meaning of "young adults". He described the term to be "self-defining", but it is predominantly made up of middle school students.

## Old Business:

A. **TML Study Committee, TMLBoT specific business:** (none)

## New Business:

### A. Nominations to TML Foundation:

- The TML Foundation Chair has asked us to nominate a replacement for Gregory Walsh. Glenn Jordan and Catherine Miller have been proposed as possible nominees to the TML Foundation by the TMLBoT. Nancy O'Sullivan has been delegated to speak to each to determine their level of interest.

**Motion:** To nominate Glenn Jordan to the TML Foundation Board,  
should he not be available,  
To nominate Catherine Miller to the TML Foundation Board

**Result:** Unanimously approved.

## Parked items:

### A. Recycling receptacle at library:

- The recycling bin provided by CE Recycling Committee has been put in place in front of the library by Public Works Department. We will monitor its effective as agreed with Recycling Committee.

**Meeting:** Our next meeting is scheduled for Thursday, June 19, 2008 @ 7:30 P.M., or immediately following the TML Study Committee meeting.

**Adjournment:** 8:05 P.M.