

Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, June 19, 2008 @ 7:30 P.M.

In Attendance:

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

Absent: Penny Olsen and Pat Bredenberg

Approval of Meeting Minutes: Minutes of the May 15, 2008 meeting, accepted as is.

Library Director's Report (May 2008): Accepted without comment.

Old Business:

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

New Business:

A. Nominations to TML Foundation:

- o Ellie Vuilleumier has resigned from The TML Foundation. The TMLF Chair has asked us to nominate a replacement. Catherine Miller has been proposed as a nominee to the TML Foundation by the TMLBoT.

Motion: To nominate Catherine Miller to the TML Foundation Board

Result: Unanimously approved.

- o Nancy O'Sullivan has been delegated to contact Catherine to inform her of our decision.

Meeting: Our next meeting is scheduled for Thursday, July 17, 2008 @ 7:30 P.M., or immediately following the TML Study Committee meeting.

Adjournment: 7:42 P.M.