

Thomas Memorial Library Board of Trustees

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

In Attendance:

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

Absent: Pat Bredenberg

Approval of Meeting Minutes: Minutes of the June 19, 2008 meeting, accepted as is.

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

Old Business:

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

New Business:

A. Recycling Bin:

- The red recycling bin has been replaced by a traditional green recycle bin, and the old trash bin replaced with the red bin previously used for recycling. The signage has been improved.
- Public Works Dept. will monitor usage and effectiveness.

B. Circulation Policy:

Jay Scherma

- The new circulation policy went into effect July 1. It has been a lot of work for staff to implement.
- The new cards have been well received.
- Jay also noted that circulation is up, and he will continue monitoring to determine if an adjustment to circulation staffing is necessary.

Meeting: Our next meeting is scheduled for Thursday, September 18, 2008 @ 7:30 P.M., or immediately following the TML Study Committee meeting.

Adjournment: 7:58 P.M.