

# Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, December 18, 2008 @ 7:30 P.M.

## In Attendance:

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

**Approval of Meeting Minutes:** Minutes of the November 20, 2008 meeting approved.

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

### Old Business:

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

### New Business:

#### A. Budget preparation:

- Fiscal Year 2010 Budget Instructions have been distributed. It paints a bleak picture of increased cost in an environment of reduced revenue.

#### B. New members of TMLBoT

- The Town Council has appointed 2 new members to replace Evan Roth and Penny Olsen. They are: Jessica Sullivan (in attendance this evening) and Virginia Cantara.
- Updated contact list is attached.

**C. Motion:** The TMLBoT expresses its appreciation to Penny Olsen and Evan Roth for their service on the board, and specifically thanks Penny for her always helpful participation as our resident "foodster".

**Result:** Unanimously approved.

### Parked items:

A. **Recycling Bin:** awaiting action by Public Works and Recycling Committee.

**Meeting:** Our next meeting is scheduled for Thursday, January 15, 2009 @ 7:30 P.M., or immediately following the TML Study Committee meeting.

**Adjournment:** 8:10 P.M.