

Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, January 15, 2009 @ 7:30 P.M.

In Attendance:

Nancy Marshall, *Chair pro tem*

Ed Nadeau, *Secretary*

Virginia Cantara, Jessica Sullivan, and Nancy O'Sullivan, *Trustees*

Jay Scherma, *Library Director*

Absent:

Pat Bredenberg and Robert Chatfield

Agenda:

1. Election of a Chair Pro Tem:

- Due to expiration of Evan Roth's term on 12/31/08, the election of a Chair pro tem is necessary.
- Nancy Marshall was nominated for the position.

Motion: Elect Nancy Marshall Chair pro tem.

Result: Unanimously approved.

2. Approval of Meeting Minutes:

Motion: Accept minutes of the December 18, 2008 meeting.

Result: Unanimously approved

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

4. Old Business:

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

5. New Business:

A. Welcome new members: Virginia Cantara and Jessica Sullivan

B. Discussion of TML bylaws articles II, III, and V.

- In order to eliminate contradictions and ensure a seamless transition from one Chair to the next, it is necessary to request a revision of TML bylaws, by the Town Council.

Motion: The Secretary will propose language to the bylaws, to change the election of officers from the February to the January meeting.

Result: Unanimously approved

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5. New Business: (continued)

C. Nomination of Officers:

- TML bylaws call for election of officers at the February meeting.
- Nominated for Chair: Rob Chatfield
- Nominated for Secretary: Ed Nadeau

D. Budget preparation:

- Jay has submitted a “draft budget” to the Town Manager based on the preparation notes provided.
- Jay also prepared a Value of Services table ([attached](#)) using a Maine State Library worksheet to calculate the value of the services provide to patrons by the Thomas Memorial Library during 2008. The key result are striking:

Total Value of Services	\$4,852,852.50
Total Municipal Operating Costs FY08	\$525,837.50
Yield in Services for every municipal \$1 spent.	\$9.23

6. Parked items:

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

7. Meeting: Our next meeting is scheduled for Thursday, February 19, 2009 @ 7:30 P.M., or immediately following the TML Study Committee meeting.

8. Adjournment: 8:12 P.M.