

Thomas Memorial Library Board of Trustees
Minutes of meeting: Thursday, March 19, 2009 @ 7:30 P.M.

In Attendance:

Robert Chatfield, *Chair*
Ed Nadeau, *Secretary*
Virginia Cantara, Nancy Marshall, Jessica Sullivan, and Nancy O'Sullivan, *Trustees*
Jay Scherma, *Library Director*

Absent:

Pat Bredenber

Agenda:

1. **Call to order: 8:16 P.M.** **Rob Chatfield, Chair**

2. **Approval of Meeting Minutes:**
 - Motion:** Accept minutes of the February 19, 2009 meeting.
 - Result:** Unanimously approved

3. **Library Director's Report (February 2009):** Deferred to next meeting.

4. **Old Business:**
 - A. TML Study Committee, TMLBoT specific business:** (none)
 - B. Propose bylaw changes.** Approved by the Town Council at the March 9 meeting.
 - C. Budget preparation:**
 - Jay is scheduled to appear before the Finance Committee later this evening.
 - D. Recycling bin update:**
 - The Secretary, at the request of the Director, will send an email to the Recycling Committee to see if we can get any information of what their plans are about replacing the bins with something more "closed" to the elements and easier to empty.

5. **New Business:**
 - A. Cape Courier Article:**
 - In response to numerous inquiries from the public with regard to recent national news articles about increased library usage, Rachel Davis wrote the "Typical Day" piece. It appeared in the March 7th issue of the Cape Courier. Though lengthy, it has been characterized as well written and the Director has received many positive comments. Well Done, Rachel!

6. **Parked items: (none)**

7. **Meeting:** Our next meeting is scheduled for Thursday, April 16, 2009 @ 7:30 P.M., or immediately following the TML Study Committee meeting.

8. **Adjournment:** 8:27 P.M.