

**Thomas Memorial Library Board of Trustees**  
**Minutes of meeting: Thursday, April 16, 2009 @ 7:30 P.M.**

**In Attendance:**

Robert Chatfield, *Chair*  
Virginia Cantara, Nancy Marshall, and Nancy O'Sullivan, *Trustees*  
Rachel Davis, *Children's Library Director* (in place of Jay Scherma)

**Absent:**

Ed Nadeau, Pat Bredenberg, Jessica Sullivan and Jay Scherma

**Agenda:**

1. **Call to order:** 7:28 P.M.

**Rob Chatfield, Chair**

2. **Approval of Meeting Minutes:**

**Corrections:** 4D: replace "we" with "you", and  
5A: replace "commits" with "comments"

**Motion:** Accept minutes of the March 19 meeting with aforementioned corrections.

**Result:** Unanimously approved

3. **Library Director's Report (March 2009):**

- Deferred to next meeting.
- February report reviewed by the Board without comment.

4. **Old Business:**

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

**B. Recycling bin update:**

- Deferred to next meeting to await report from the Secretary.

5. **New Business:**

**A. Nominate a TML Foundation Board of Trustees member to replace Janet McLaughlin.**

- Most of the TML Board of Trustees learned of McLaughlin's resignation at the meeting and were not ready to nominate a new member replacement without first discussing several possible candidates. Nancy Marshall will contact Jay Scherma to review a list of people who have expressed prior interest in volunteering.

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

7. **Meeting:** Our next meeting is scheduled for Thursday, May 21, 2009 @ 7:30 P.M., OR immediately following the TML Study Committee meeting.

8. **Adjournment:** 7:38 P.M.