

Thomas Memorial Library Board of Trustees
Minutes of meeting: Thursday, May 21, 2009 @ 7:30 P.M.

In Attendance:

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

Absent:

Pat Bredenberg, Virginia Cantara, and Nancy O'Sullivan

Agenda:

1. Call to order: 7:08 P.M.

Rob Chatfield, Chair

2. Approval of Meeting Minutes:

Corrections: Change Jessica Sullivan attendance from "present" to "absent"

Motion: Accept minutes of the April 16 meeting with aforementioned correction.

Result: Unanimously approved

3. Library Director's Report (March & April 2009)

4. Old Business:

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

B. Recycling bin update:

- Placement of these bins was on a trial basis. After careful consideration and consultation with all of the relevant parties, we have determined to terminate the experiment.

Motion: To remove both of the bins currently in place and install an appropriate trash container.

Result: Unanimously approved

- The Secretary was instructed to inform the Recycling Committee of the decision referencing Mr. Malley's advice.

5. New Business:

A. Identify candidate(s) for nomination to the TML Foundation Board of Trustees.

- The secretary produced and distributed a list of donors to TMLF for our review for possible candidates.
- A number of individuals have been identified and will be contacted by Board members to determine if they would like to be considered for nomination to the TMLF Board of Directors.

B. Complaint & response, re: Circulation Policy

- After brief discussion of this correspondence, and Jay's well written reply, it was determined that no further response is necessary.

6. Parked items: (none)

7. Meeting: Our next meeting is scheduled for Thursday, June 18, 2009 @ 7:30 P.M., OR immediately following the TML Study Committee meeting.

8. Adjournment: 7:59 P.M.