

Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, June 18, 2009 @ 7:30 P.M.

In Attendance:

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

Absent:

Pat Bredenberg, and Virginia Cantara

Agenda:

1. **Call to order:** 7:19 P.M. **Rob Chatfield, Chair**

2. Approval of Meeting Minutes:

Motion: Accept minutes of the May 22.

Result: Unanimously approved

3. Library Director's Report (May 2009)

Jay was asked about the MINERVA Executive meeting he attended on May 13 in Augusta. He described the council's role in budget, policy, and user interface matters.

4. Old Business:

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

B. Recycling bin update:

- The Secretary will inform the Recycling Committee of our decision to remove both bins and install an appropriate trash container.

5. New Business:

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

- Jess and Rob reported that they spoke to several potential candidates regarding their availability and interest in serving on the TMLF Board of Directors.
- Rob put forth Peter Daly as candidate.

Motion: Nominate Peter Daly to TMLF Board of Directors

Result: Unanimously approved

- Rob will provide Peter's contact information to the Secretary and Bob Stier, Chair of the TMLF Board of Directors.

6. Parked items: (none)

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

8. **Adjournment:** 7:49 P.M.