

Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, July 16, 2009 @ 7:30 P.M.

In Attendance:

Ed Nadeau, *Secretary*

Pat Bredenberg, Virginia Cantara, Nancy Marshall, Nancy O'Sullivan and Jessica Sullivan,
Trustees

Jay Scherma, *Library Director*

Absent:

Robert Chatfield, *Chair*

Agenda:

1. **Note:** Due to the absence of Rob Chatfield, Nancy Marshall was selected to chair this meeting.

Call to order: 7:10 P.M.

Nancy Marshall

2. **Approval of Meeting Minutes:**

Motion: Accept minutes of the June 18, 2009 meeting.

Result: Unanimously approved

3. **Library Director's Report (June 2009)**

Jay reported that MINERVA is experiencing a stoppage due to contractual and backlog issues with the new carrier (contract beginning 7/1). Selection of a new contractor is in progress. The date when deliveries will resume is unknown at this time.

4. **Old Business:**

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

B. Recycling bin update:

- o The Secretary has informed Bob Malley, the official contact with the Recycling Committee of our decision to remove both bins and install an appropriate trash container.
- o The Secretary will make a tickle call to obtain a status update.

C. Nominee to the TML Foundation Board of Directors.

- o The Secretary will contact Rob to obtain Peter Daly's contact information, and ascertain if he has provided this info to Bob Stier, Chair of the TMLF Board of Directors.

5. **New Business:**

A. Discuss post "book sale" party.

- o TMLBoT representative to the TMLF will approach Valerie Hall at the TMLF meeting scheduled for July 23.

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

7. **Meeting:** Our next meeting is scheduled for Thursday, September 17 @ 7:30 P.M.

Note: Per by-laws, we do not have a scheduled meeting in month of August.

8. **Adjournment:** 7:36 P.M.