

Thomas Memorial Library Board of Trustees
Minutes of meeting: Tuesday, May 18, 2010 @ 6:30 P.M.

In Attendance:

Robert Chatfield, *Chair*
Ed Nadeau, *Secretary*
Jennifer Healy, Nancy Marshall, and Michael Moore, *Trustees*
Jay Scherma, *Library Director*

Absent:

Virginia Cantara and Nancy O'Sullivan

Agenda:

1. **Call to order:** 6:33 P.M. **Rob Chatfield**
2. **Approval of Meeting Minutes:**
Motion: Accept minutes of the April 22, 2010 meeting.
Result: Unanimously approved.
3. **Library Director's Report (April)** **Jay Scherma**
 - The updated Interlibrary loan graph was distributed and discussed.
Note: ILL activity has increased 124% since its inception in 2005.
4. **Old Business:**
 - A. Building related action items from workshop w/ Town Council: **Jay Scherma**
 - Nothing to report. Awaiting direction from Town Manager and Town Council. There is no point in soliciting bids for a fundraising consultant at this juncture. The lead time from request to bids in hand is short. However, three potential consultants have been identified.
 - B. Focus Group Action Committee: **Jennifer Healy**
 - The committee met on May 13 (minutes attached).
 - Nancy O'Sullivan was elected to chair this work group.
 - Key discussion points were presented by Jennifer.
 - The next meeting is scheduled for 6:00 June 18, just prior to the next TMLBoT meeting. The FGAC Meeting will continue after BoT meeting if necessary. All Trustees are welcome to attend.
 - C. Education Committee: **Nancy Marshall**
 - The committee is scheduled to meet Thursday, May 20, @ 6:30.
 - D. Nominees to fill 2 vacancies on TMLF Board of Directors **All**
 - Rachel Davis provided the name of a patron who has expressed an interest in serving the Library. Ed will contact him to ascertain his level of interest.
 - Nancy O'Sullivan spoke to a prospective candidate. Nancy M. will contact her to ascertain her level of interest.
 - Each Trustee is asked to continue to identify viable candidates and discuss their level of interest to be considered for such a nomination.

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5. New Business:

A. MORC report and commentary

Nancy Marshall

- Nancy provided a handout from the MORC draft report, dated May 15. The points detailed therein were discussed. Trustees are encouraged to study this report.
- Another public hearing is being considered by MORC. Before we determine if a rebuttal is in order, we will wait to see if such a hearing is forthcoming.
- Nancy plans to attend the May 19 MORC meeting and report at our next scheduled meeting.

B. Virginia Cantara:

- Virginia has informed the secretary that she is uncertain if she can continue as a Trustee. Jay will contact her to discuss this matter with her.

6. Meeting: Our next meeting is scheduled for **Thursday, June 17, @ 6:30 P.M.**

7. Adjournment: 7:51 P.M.