

Thomas Memorial Library Board of Trustees
Minutes of meeting: Thursday, July 15, 2010 @ 6:30 P.M.

In Attendance:

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

Absent:

Jennifer Healy, Michael Moore

Agenda:

1. **Call to order:** 6:37 P.M. **Rob**
2. **Approval of Meeting Minutes:**
Motion: Accept minutes of the June 17, 2010 meeting.
Result: Unanimously approved.
3. **Library Director's Report (May)** **Jay**
 - Children's programs data/formula is not correct. Revision forthcoming.
4. **Old Business:**
 - A. Building related action items from workshop w/ Town Council: **Jay**
 - Awaiting direction from Town Manager and Town Council.
 - B. Focus Group Action Committee: **Nancy O.**
 - Meeting scheduled for earlier this evening was postponed.
 - Nancy explored replacement posters for fireplace windows and was surprised by the cost. She will continue to work the issue.
 - The TML Foundation voted to allocate \$1,500 to fund the pending improvements.
 - C. Education Committee: **Ed**
 - Nothing to report. The committee will meet to begin to gather examples of how a new library will be different than current facilities.
 - D. Nominee to fill 1 vacancy on TML Foundation Board of Directors **All**
 - Each Trustee is asked to continue to search for viable candidates and discuss their level of interest to be considered for such a nomination.
 - E. TMLBoT vacancy: appointment process update **Jay**
 - Town Clerk and Appointment Committee are processing applications for this and other committee openings.
 - F. MORC update: **Nancy M.**
 - MORC is preparing a questionnaire to gather citizen input on town services.
 - June 17 meeting was cancelled. A public hearing is being planned.
5. **New Business:**
 - A. Rob Chatfield, pending resignation:
 - Rob has accepted a teaching position in Senegal.
 - The Board thanked Rob for his service, and we wish him great success in his new adventure.
6. **Meeting:** Our next meeting is scheduled for **Thursday, Sept. 16, @ 6:30 P.M.**
7. **Adjournment:** 7:03 P.M.