

# Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, November 18, 2010 @ 6:30 P.M.

## In Attendance:

Nancy Marshall, *Interim Chair*

Ed Nadeau, *Secretary*

Kate Mitchell, Michael Moore, Ken Piper, and Nancy O'Sullivan, *Trustees*

Jay Scherma, *Library Director*

## Absent:

Jennifer Healy

## Agenda:

1. **Call to order:** 6:33 P.M. **Nancy M.**
2. **Approval of Meeting Minutes:**
  - Motion:** Accept minutes of the October 21, 2010 meeting.
  - Result:** Unanimously approved.
3. **Library Director's Report (September)** **Jay**
  - October report is pending.
  - Secretary will update interlibrary loan data & graph for next meeting.
4. **Old Business:**
  - A. **Focus Group Action Committee report** **Nancy O.**
    - Nothing to report. Next meeting scheduled for 12/2 @ 6:30
  - B. **Education Committee** **Nancy M.**
    - Jennifer's article to Cape Courier for Nov. 20th (or Dec. 11th) issue is titled "Thomas Memorial Library Trustees Seek Comment". It summarizes the major defects revealed in the TML Study Committee's final report, for the purpose of garnering comments and input from the public.
    - Discussed handling questions/suggestions from the community via the TML website.
    - Jennifer & Ed will collaborate on the next article. It will outline the alternatives explored by the Study Committee and how we arrived at our recommendation. This may be delivered as a 2 part article.
  - C. **MORC Update** **Nancy M.**
    - MORC presented its final report to the Town Council on 11/8. It was unchanged from the draft produced in August.
    - Please note the last sentence in Library Recommendations, paragraph 1.  
*"MORC recommends a dialogue among municipal and school leadership in South Portland and Cape Elizabeth to review partnering opportunities prior to funding being provided for a new Thomas Memorial Library."*
5. **New Business:**
  - Our congratulations to Michael Moore on his election to the School Board
6. **Meeting:** Our next meeting is scheduled for **Thursday, December 16, @ 6:30 P.M.**
7. **Adjournment:** 7:03 P.M.