

Thomas Memorial Library Board of Trustees

Education Committee

Minutes of meeting: Thursday, May 20, 2010 @ 6:30 P.M.

In Attendance:

Nancy Marshall, *Chair*

Jennifer Healy, Michael Moore, and Ed Nadeau

Jay Scherma, *Library Director*

Agenda:

- 1) Call to order: 6:30 P.M.
- 2) Review Study Committee documents
- 3) Discussion and recommendations for action:
 - Revisit the libraries toured by the Study Committee (Auburn, Topsham, Damariscotta, Gorham, and Freeport) plus York. Take photos.
 - Prepare a “story board” or some such means to compare features of those libraries to the services and workarounds that are currently in place at TML. Also identify incremental services that could be provided with a modern facility.
- 4) Next meeting:
 - The secretary will coordinate a work session with Michael, Jennifer, and Jay
- 5) Adjournment: 7:55 P.M.