

Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, August 11, 2011 @ 7:00 PM

In Attendance:

RuthAnne Haley, *Chair*

Ken Piper, *Secretary*

Kate Mitchell, Stephen Owens, Jennifer Healy, Molly MacAuslan, and Lee Ritty *Trustees*

Jay Scherma, *Library Director*

Beverly Sherman and Ed Nadeau, *Thomas Memorial Library Foundation*

Porter Caesar, Lise Pratt, and Mary Lou Krambeer, *Porter Caesar, LLC*

Robert Demont and Katherine White Lewis, *Demont Associates*

Agenda:

1. **Call to order:** 7:03 P.M.

RuthAnn

2. Presentations

- Porter Caesar, LLC. presented their proposal to conduct the Campaign Feasibility Study followed by a Questions and Answers period.
- Demont Associates presented their proposal to conduct the Campaign Feasibility Study followed by a Questions and Answers period.

3. **Adjournment:** 9:05 P.M.

Citizen Participation at Meetings & Workshops

TMLBoT Meetings and workshops: The purpose of the monthly meeting and the occasional workshop is primarily for the Board of Trustees to conduct the business of the Board in accordance with its Charter and by-laws. Prior to Board discussion on any item, members of the public may speak on each agenda item for not more than three minutes each and up to a total of 15 minutes. If there are more speakers than the time available, the Chair may allocate the speaking time in order to balance the debate. The public participation portion shall conclude when the Board of Trustees begins its discussions.