

Thomas Memorial Library Board of Trustees

Minutes of meeting: Thursday, November 7, 2011 at 6:30 P.M.

In Attendance:

RuthAnne Haley, *Chair*
Ken Piper, *Secretary*
Kate Mitchell, Lee Ruddy and Molly MacAuslan, *Trustees*
Jay Scherma, *Library Director*

Absent:

Jennifer Healy, *Trustee*

Agenda:

1. **Call to order:** 6:30 P.M.

RuthAnn

2. **Discussion:**

- The Board held a special meeting to discuss the latest drawings by Casaccio Architects to be presented to the Town Council during the 11/7/2011 Workshop at 7:30 PM.

Motion: To formally accept and recommend the redesign concept to the Town Council.

Result: Unanimously approved.

3. **Adjournment:** 7:25 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.