

Thomas Memorial Library Board of Trustees
Minutes of Meeting: Thursday, July 19, 2012 at 6:30 pm

In Attendance:

RuthAnne Haley, *Chair*
Ken Piper, *Secretary*
Blaine Grimes, Molly MacAuslan, Judith McManamy,
and Julia Bassett Schwerin, *Trustees*
Jay Scherma, *Library Director*

Absent:

Lee Ruddy, *Trustee*

Agenda:

- 1. Call to Order:** 6:38 PM **RuthAnne**
- 2. Approval of Meeting Minutes**
 - A motion was made by Molly to accept the minutes of the June 21, 2012 meeting. The motion was seconded by Julia. The motion was unanimously approved.
- 3. Library Director's Report (June)** **Jay**
 - The Library has extended offers for 3 part-time positions.
 - The porch on the Spurwink School will be rebuilt soon. It is the third time in 17 years.
- 4. Discussion with public regarding Library Building project.**
 - Two members of the public voiced concerns they had regarding the size and cost of the Library building project.
 - A visitor from Wright-Ryan discussed successful projects recently completed in nearby communities.
- 5. Update on Library Art Gallery**
 - In the upcoming months the Town will be looking at a few technical amendments to the ordinances including any references to the arts commission.
 - The Town was hopeful that a citizen's group would emerge to manage the gallery, and supports the TML BoT in working with the Library Director to continue management of this function.
- 6. Public Education Initiative**
 - a) Brochures
 - Will be finalizing with photos on Tuesday.
 - b) Library Tours
 - Tours have been well attended.
- 8. Internet Use Policy**

- A motion was made by Blaine to recommend the updated Internet Use Policy for review by the Town Council. The motion was seconded by Julia. The motion was unanimous.
- The Secretary will ask the Town Council to consider accepting the amended policy.

8. Confirmation of Meeting: The next TMLBoT meeting is scheduled for Tuesday, August 21, 2012 at 6:30 PM in the Community Room of the TML.

- The Secretary will notify the Town Clerk of this special meeting.

9. Adjournment: 8:58 PM.

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.