

Thomas Memorial Library Board of Trustees
Minutes of Meeting: Thursday, September 20, 2012 at 6:30 pm

In Attendance:

RuthAnne Haley, *Chair*
Ken Piper, *Secretary*
Molly MacAuslan, Judith McManamy, Julia Bassett Schwerin
and Lee Rutty, *Trustees*
Jay Scherma, *Library Director*
Jessica Sullivan, *Town Councilor*

Absent:

Blaine Grimes, *Trustee*

Agenda:

- 1. Call to Order:** 6:37 PM **RuthAnne**
- 2. Approval of Meeting Minutes**
 - A motion was made by Judy to accept the minutes of the August 21, 2012 meeting. The motion was seconded by Molly. The motion was unanimously approved.
- 3. Library Director's Report (August)** **Jay**
 - Up 5% from last August.
 - Up 4% YTD from 2011.
 - September's numbers will be impacted due to work done on entrances.
 - Socrates Café numbers are down, but still okay.
 - Upcoming Star Wars reads day, October 8.
 - Reading to Winston very popular program.
- 4. TML Open House, Sunday, October 14, 2012.**
 - Judy volunteered to help out. Lee and Ken will check schedules.
- 5. TMLF Board of Directors vacancies.**
 - Jessica mentioned two potential candidates that will be approached by the TMLF.
- 6. Public Education Initiative**
 - a) Brochures
 - PAC has been handing out brochures.
 - b) Library Tours
 - Tours have been poorly attended overall, with only 17 citizens attending.
 - c) Neighborhood Gatherings
 - One has taken place in the Broad Cove neighborhood. Two more are planned.
- 7. Update on the Committee for the New TML PAC**
 - Insert in Cape Courier
 - Ad in October 17th advocating bond support

- Campaign signs have been ordered
- Several letters have been published in the Courier from citizens advocating support.

8. Confirmation of Meeting: The next TMLBoT meeting is scheduled for Thursday, October 18, 2012 at 6:30 PM in the Community Room of the TML.

9. Adjournment: 8:32 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.