

Thomas Memorial Library Board of Trustees
Minutes of Meeting: Thursday, October 18, 2012 at 6:30 pm

In Attendance:

RuthAnne Haley, *Chair*

Molly MacAuslan, Blaine Grimes, Judith McManamy, Julia Bassett Schwerin
and Lee Ritty, *Trustees*

Jessica Sullivan, *Town Councilor*

Absent:

Jay Scherma, *Library Director*

Ken Piper, *Secretary*

Agenda:

1. Call to Order: 6:30 PM

RuthAnne

2. Approval of Meeting Minutes

- A motion was made to accept the minutes of the September 20, 2012 meeting.
The motion was unanimously approved.

3. TMLF Board of Directors vacancies.

- The Board of Trustees recommended George Morse to fill a seat on the TMLF.
The motion was unanimously approved.

4. Confirmation of Meeting: The next TMLBoT meeting is scheduled for Thursday, November 15, 2012 at 6:30 PM in the Community Room of the TML.

5. Adjournment: 7 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.