

Thomas Memorial Library Board of Trustees
Minutes of Planning Meeting: Saturday, February 16, 2013 at 6:30 pm

In Attendance:

RuthAnne Haley, *Chair*

Ken Piper, *Secretary*

Blaine Grimes, Molly MacAuslan, Judith McManamy, Lee Rutty and Julia Bassett

Schwerin, *Trustees*

Jay Scherma, *Library Director*

Absent:

None

Agenda:

1. Call to Order: 8:30 PM

2. Nomination of TML BoT member to the TML Town Council Committee

- A motion was made by RuthAnn to nominate Molly to the committee. It was seconded by Lee.
- The motion was unanimously **approved**.

3. Development of Goals

4. Development of Objectives

5. Assignment of work teams and stewards

- Stewards to develop actions with deliverable dates by our March 21 meeting.

9. Adjournment: 12:00 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.