

Thomas Memorial Library Board of Trustees
Minutes of Meeting: Thursday, May 15, 2014 at 6:30 pm

In Attendance:

Ken Piper, *Chair*

Julia Bassett Schwerin, *Secretary*

Judith McManamy, Ruth Anne Haley, Lee Rutty, Martha Palmer, Gil Brennan,
Trustees

Jay Scherma, *Library Director*

Absent:

David Sherman, *Town Councilor*

Agenda:

1. Call to Order: 6:33 PM

2. Approval of Meeting Minutes

- A motion was made to accept the minutes of the April 17, 2014 meeting. The motion was unanimously **approved**.

3. Library Director's Report: April 2014

- No action.

4. Other business

i) Update on Naming Opportunity Sub-Committee.

ii) Discussion on Trustees to consider TMLBOT training session on new building, research town website for building committee and planning committee PDF, new plans on bulletin boards and TML website.

9. Confirmation of Meeting: The next TMLBoT meeting is scheduled for Thursday, June 19 at 6:30 PM in the community room of the TML.

10. Adjournment: 8:15 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.