Thomas Memorial Library Board of Trustees
Minutes of Meeting: Thursday, June 19, 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*
Michael McGovern, *Town Manager*
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 May 15, 2014 meeting. The motion was unanimously **approved**.

3. Library Director's Report: May 2014
- No action. The success of programming was noted.

4. Other business
i) Update on Library Building Committee.
- Mr. McGovern thanked the trustees for 100% participation donating to the library along with the foundation in the capital campaign, which has already raised a significant from these group members, individuals and groups. He also addressed the role of the trustees and transition issues.
- There is a public hearing scheduled for July 15, 2014.

ii) Discussion on limiting concurrent ILLs
- Motion to table, monitor, and revisit in 12 months unanimously **approved**.

iii) Library Fun Day
- Due to the weather related cancellation of Family Fun Day, Martha Palmer suggested the library trustees organize a Library Fun Day; Jay suggested rescheduling a kid's act scheduled to perform who was also rained out in coordination with this event; a date of July 1 was set with a rain date of July 8.

9. Confirmation of Meeting: The next TMLBoT meeting is scheduled for Thursday, July 17, 2014 at 6:30 PM in the community room of the TML.
10. Adjournment: 8:01 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.