

Thomas Memorial Library Board of Trustees
Minutes of Meeting: Thursday, July 17, 2014 at 6:30 pm

In Attendance:

Ken Piper, *Chair*

Julia Bassett Schwerin, *Secretary*

Gil Brennan, Judith McManamy, Ruth Anne Haley, Martha Palmer, *Trustees*

Absent:

David Sherman, *Town Councilor*

Jay Scherma, *Library Director*

Lee Rutty, *Trustees*

Agenda:

1. Call to Order: 6:33 PM

2. Approval of Meeting Minutes

- A motion was made to accept the minutes of the June 19, 2014 meeting. The motion was unanimously **approved**.

3. Library Director's Report: June 2014

- No action. The continued success of programming was noted.

4. Other business

i) Appreciation for Success of Outreach Subcommittee Events

(1) Library Fun Day

(2) Strawberry Festival

ii) Updates on Library Building Committee

5. Confirmation of Meeting: The next TMLBoT meeting is scheduled for Thursday, September 18, 2014 at 6:30 PM in the community room of the TML.

6. 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.