

Thomas Memorial Library Board of Trustees
Minutes of Meeting: Thursday, March 19, 2015 at 6:30 pm

In Attendance:

Ken Piper, *Chair*
Julia Bassett Schwerin, *Secretary*
Lee Ritty, Judith McManamy, Gil Brennan, *Trustees*
Jay Scherma, *Library Director*
Patty Grennon, *Town Council Liason*

Absent: Ruth Anne Haley, Martha Palmer

- Call to order: 6:34
- Approval of Meeting Minutes: February, 2015
 - Minutes approved unanimously
- Library Director's Report – February 2015
 - Statistics on library use were up
- Old business
 - None
- New Business
 - Jay reported on building progress; some issues, otherwise work is on schedule
- Confirmation of next meeting: Thursday, April 16, 2015 @ 6:30 P.M.
- Adjournment: 7:18

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.