

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, October 20, 2016 at 6:30 PM

In Attendance:

RuthAnne Haley, Gil Brennan, Becky Fernald, Debbie Peck, Julia Bassett Schwerin
George Morse, Priscilla Armstrong, Kyle Neugebauer

Absent:

Martha Palmer

Agenda:

1. Call to Order: 6:31 PM
2. Approval of Minutes
Gil Brennan motion / Debbie Peck second
Approved
3. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
4. Reports
 - a. Library Director's Report
Updates provided on program on building project items, including a meeting with Mike McGovern, Greg Marles, Bob Malley, and Molly MacAuslan; furniture and fixture additions; job description and restructuring process; programs; collection moves and relabeling
 - b. Committee Member Updates & Correspondence
None
5. George Morse, Thomas Memorial Library Foundation
Presentation by George Morse on the TMLF and how it can work with the TMLC. The presentation included: a review of the TMLF mission, a history of the TMLF, the TMLF priorities for 2017, information on the process TMLF is using to recruit new members and how that fits with the TMLC, the goal of the TMLF to help the Library become the best in Maine.
George requested two joint meetings between the TMLF and TMLC to discuss and finalize recruiting in December and February. RuthAnne raised the concern that if met in December and in February, there would be different TMLC members due to terms expiring. George said those meetings can be pushed back.
An overview of the TMLF grant process was also provided.
6. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
7. Confirmation of Next Meeting: Thursday, November 17 2016 at 6:30
8. Adjournment: 7:54 PM