

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, November 17, 2016 at 6:30 PM

In Attendance:

RuthAnne Haley, Gil Brennan, Becky Fernald, Debbie Peck, Julia Bassett Schwerin, Martha Palmer
Kyle Neugebauer

Absent:

Agenda:

1. Call to Order: 6:30 PM
2. Approval of Minutes
Debbie Peck motion / Julia Bassett Schwerin second
Approved
3. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
4. Reports
 - a. Library Director's Report
Updates were provided on the status of outstanding facility matters: sculpture donation, children's garden, roof garden, and sound issues. Also discussed additional fixtures are looking to add. Will work on setting up a time to look at what Thos Moser has available.
Discussed the staffing job description and organizational structure review.
Discussion followed on staff morale, level of staffing, the vacant positions, and the overall plan for the future.
Participation in the Maine Shared Collection was discussed. Kyle has met with the group and feels that it would be beneficial to the Library. We would receive some valuable information to help with our collection development.
 - b. Committee Member Updates & Correspondence
None
5. Maine InfoNet Download Library Update
Maine InfoNet, with very little consolation and input from member libraries, changed the vendor for the platform of the Maine Download Library. We will be migrated from Overdrive to Bibliotheca at the beginning of March.
6. Spurwink School Update
Kyle provided an update on the status of the Spurwink School discussion. He met with Jim Rowe of the Historical Society and John Holdridge from the School Department to discuss ways the three organizations could collaborate in the Spurwink space. It was a very productive meeting.

7. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
8. Confirmation of Next Meeting: Thursday, December 15 2016 at 6:30
9. Adjournment: 8:05 PM