

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, March 16, 2017 at 6:30 PM

In Attendance:

Gil Brennan, Becky Fernald, Jason O'Brien, Debbie Peck, Sara Hirshon
Kyle Neugebauer

Absent: Julia Bassett Schwerin

Agenda:

1. Call to Order: 6:32 PM
2. Approval of Minutes
Becky Fernald motion / Jason O'Brien 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:
 - i. Status of outstanding facility matters: sculpture donation, children's garden, roof garden, and sound issues. Final drawings for the children's garden are being made.
 - ii. Reviewed the Library budget as submitted to Matt Sturgis.
 - iii. Reviewed progress on the job description review.
 - iv. Announced Gwyneth Maguire as the new committee member. She will be joining us at our
 - b. Committee Member Updates & Correspondence
 - i. None
5. Summer Event Planning
 - a. The committee is interested in having a Library presence at the local town festivals this summer such as Family Fun Day and Strawberry Festival. Kyle will work on details and will report back at the April meeting.
6. Social Media Discussion
 - a. Jason O'Brien has taken a look at the Library's social media efforts and how the Committee might join or start their own. He believes that it would be best not have a separate Committee social media effort but to join the Library's with posts on meetings and to solicit feedback.
7. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
8. Confirmation of Next Meeting: Thursday, April 20 at 6:30
9. Adjournment: 7:55 PM