

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, January 18, 2018 at 6:30 PM

In Attendance:

Jason O'Brien, Gwyneth Maguire, Sara Hirshon, Becky Fernald, Kathleen Kent, Megan Cotter, Sigrid Olson
Kyle Neugebauer

Absent:

Agenda:

1. Call to Order: 6:33 PM
2. Welcome and Introductions of new TMLC members
 - a. Self introductions of new and returning members given.
3. Nominations and Election for TMLC Officers
 - a. Summary of the two open positions was given.
 - b. Chair
 - i. Jason O'Brien volunteered for position. Becky Fernald seconded
 - ii. All approved
 - c. Thomas Memorial Library Foundation Representative
 - i. Gwyneth Maguire nominated by Becky Fernald; Gwyneth Maguire accepted nomination. Sara Hirshon seconded.
 - ii. All approved
4. Approval of Minutes
Becky Fernald motion / Sara Hirshon second
Approved
5. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
6. Reports
 - a. Library Director's Report
Reviewed the Report as presented
 - b. Committee Member Updates & Correspondence
None
7. Review of Strategic Planning and Policy Review processes
 - a. Reviewed the process for selecting the Aspen Guide, the schedule for working through the Aspen Guide, and our plan for completing it.
 - b. Jason O'Brien referenced the Harwood "Turning Outward" guide. We will discuss that at our next meeting, along with the first two exercises from the Aspen guide.
 - c. The policy review spreadsheet was reviewed.
8. Committee Goal Setting for 2018
 - a. Get our social media and online presence locked down

- b. More information on staff work
 - c. More senior activities
- 9. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
- 10. Confirmation of Next Meeting: Thursday, February 15, at 6:30
- 11. Adjournment: 7:54 PM