

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, June 21, 2018 at 6:30 PM

In Attendance:

Jason O'Brien, Gwyneth Maguire, Kathleen Kent, Sigrid Olson, Sara Hirshon
Kyle Neugebauer

Absent: Megan Cotter, Becky Fernald

Agenda:

1. Call to Order: 6:40 PM
2. Approval of Minutes
Gwyneth Maguire motion / Kathleen Kent second
Clarified that it was Jason O'Brien motion / Gwyneth Maguire second for Collection Development Policy approval
Approved
3. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
4. Reports
 - a. Library Director's Report
Reported as submitted. Sigrid Olson asked clarifying questions on stats -- regarding the differences in average attendance between adult, kids, and teen programs (Kyle explained the difficulties in attracting teens to programs and how Alyssa is working to built that service area up); if internet usage stats include catalog/looking up items (Kyle reported they do not); and information on the change from Overdrive to CloudLibrary.
 - b. Committee Member Updates & Correspondence
Kyle reported that the Town has withdrawn the backup generator proposal from TMLF consideration after the TMLF Executive Committee recommended to the full TMLF Board that they review solar and other options that town had previously indicated they were not interested in.
Gwyneth Maguire reported on the TMLF Outreach Committee and the gallery reception efforts.
5. Policy Review
 - a. Circulation
 - i. It was suggested to include information for homebound patrons.
 - ii. Sara Hirshon raised questions:
 1. Can't give 14 year olds an adult card b/c they can't be responsible for materials as they are minors until 18.
 2. If youth patrons are linked to their adult parents/guardians, are they unlinked when they turn 18
 3. Kyle will research and followup.
 - b. Privacy
 - i. Discussion postponed

6. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
7. Confirmation of Next Meeting: July 19, at 6:30
8. Adjournment: 8:03 PM