

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, November 15, 2018 at 6:30 PM

In Attendance:

Jason O'Brien, Gwyneth Maguire, Megan Cotter, Becky Fernald, Kathleen Kent
Kyle Neugebauer

Absent: Sara Hirshon

Agenda:

1. Call to Order: 6:37 PM
2. Approval of Minutes
Megan Cotter motion / Kathleen Kent second
Approved
3. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
4. Reports
 - a. Library Director's Report
Reported as submitted.
Discussed additional donation inquiry for a Scrabble table; decided to suggest a nice table top version instead.
 - b. Committee Member Updates & Correspondence
None
5. Bench Donation Review
 - a. Reviewed the new proposal. Discussion on if this is setting a precedent.
 - b. Gwyneth Maguire motion to recommend the donation of the bench per the proposal to the Town Council / Megan Cotter second. Approved.
6. Policy Review
 - a. Meeting Room
 - i. Kyle presented a draft version that he had also shared with Facilities. He is waiting to hear back from Facilities on it. No action taken
 - b. Petition and Passive Engagement
 - i. Kyle presented a draft version that he had shared with Matt Sturgis. He is waiting to hear back from Matt. No action taken.
7. Strategic Planning Discussion
 - a. RFP is under works.
8. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
9. Confirmation of Next Meeting: December 20, 2018 at 6:30 PM
10. Adjournment: 7:28 PM