

# Thomas Memorial Library Committee

Minutes of Meeting: Thursday, January 17, 2019 at 6:30 PM

## In Attendance:

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

## Absent:

## Agenda:

1. Call to Order: 6:31 PM
2. Approval of Minutes  
Megan Cotter motion / Sara Hirshon 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.  
Gwyneth Maguire met with George Morse, president of the Library Foundation on January 9 regarding the Foundation's funding of the Gallery Artists' Receptions. She left that meeting with a different impression of his and the Foundation's stance on funding than George provided Kyle in an email on January 11.  
There was consensus among the Committee that if funds for the receptions are coming out of the Block Grant then that grant should be increased to compensate.  
Gwyneth was able to provide some additional information and context on the Foundations' revisions to the grant process from her meeting with George. Kyle had been instructed by George and the Foundation not to share information about it with the Committee. Gwyneth was able to lead a discussion on the process and the next steps and when the Committee can expect some information.
  - b. Committee Member Updates & Correspondence  
None
5. Privacy Policy Review
  - a. Sara Hirshon had some edits and suggestions. She will provide those to Kyle.
6. Acceptable Use Policy for Internet and Public Computer Use Review
  - a. General consensus that this draft needed significant reworking.
7. Citizen's Opportunity for Discussion of Items Not on the Agenda  
None
8. Confirmation of Next Meeting: February 21, 2019 at 6:30 PM
9. Adjournment: 7:53 PM