

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, May 16, 2019 at 6:30 PM

In Attendance:

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

Absent:

Agenda:

1. Call to Order: 6:34 PM
2. Approval of Minutes
Megan Cotter motion / Becky Fernald second
3. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
4. Reports
 - a. Library Director's Report
Reported as submitted
 - b. Committee Member Updates & Correspondence
Update and discussion on Thomas Memorial Library Foundation relationship
Discussion on preparing for June artist reception, along with brainstorm ideas for additional artists and reception ideas
Will not do Family Fun Day this year; will keep in mind for next year
5. Consideration of re-establishing Policy Sub-Committee
 - a. Kyle provided information on why subcommittees were discontinued and why he thinks it would be beneficial to set this one back up.
 - b. Gwyneth Maguire moves to establish a policy subcommittee / Jason O'Brien second.
Approved
Megan Cotter, Kathleen Kent, Jason O'Brien, Sara Hirshon volunteered to serve on the subcommittee
6. TMLC Goals for Town Council
 - a. Begin work on a Strategic Plan
 - b. Finish policy updates/revisions
 - c. Community Engagement
7. Statewide Shared Borrowing Information / Discussion
 - a. Kyle provided an overview and introduction, along with pros and cons.
 - b. Discussion followed
 - c. No reason to act on the draft MOU. Kyle hopes there will be a final MOU provided by the State Library by the next Committee meeting
8. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
9. Confirmation of Next Meeting: June 20, 2019 at 6:30 PM

10. Adjournment: 8:08 PM