

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, December 19, 2019 at 6:30 PM

In Attendance:

Jason O'Brien, Megan Cotter, Sara Hirshon, Kathleen Kent, Gwyneth Maguire,
Kyle Neugebauer

Absent: John DiPalazzo, Becky Fernald

Agenda:

1. Call to Order: 6:34 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
 - b. Committee Member Updates & Correspondence
None
5. Director Transition -
 - a. Kyle Neugebauer reviewed the process up to now, including the posting, application method, and proposed review timeline.
 - b. Concern from Committee members about the application submission method, outdated job description, application and review timeline. Jason will reach out to Matt Sturgis to express the concerns and work to resolve them.
6. Policy Committee Meeting Setup
 - a. Tabled until new director in place
7. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
8. Adjournment: 8:08 PM