

Thomas Memorial Library Board of Trustees
Minutes of Meeting: Thursday, February 16, 2012 at 6:30 pm

In Attendance:

RuthAnne Haley, *Chair*
Ken Piper, *Secretary*
Molly MacAuslan, Lee Ruty, Julia Bassett Schwerin, and Blaine Grimes, *Trustees*
Jay Scherma, *Library Director*

Absent:

Judith McManamy, *Trustee*

Agenda:

1. **Call to Order:** 6:38 **RuthAnne**
 2. **Overview of Town Council Workshop on 2/16/2012** **All**
 - The Board of Trustees discussed at length the discussions at the Town Council workshop, and reviewed the motion passed by the Council.
 - The Board of Trustees would like to discuss the motion at our next meeting with the Town Manager.
 3. **Approval of Meeting Minutes**
Motion: Accept minutes of 1/19/2012 Meeting.
Result: Unanimously approved
 4. **Library Director's Report (January)** **Jay**
 - Overall January was a strong month with circulation and ILL numbers increasing.
 5. **Inter Library Loan Report (2011)** **Ken**
 - Usage trend is upward since inception. There was a slight downward trend in December, but that rebounded in January 2012.
 6. **Former Business**
 - *Case for Support and other collateral:* The Board of Trustees would like to discuss the materials produced to date with the Town Manager in light of the recommendations made by the Demont Campaign Fundraising Feasibility Study.
 7. **New Business**
 - *Election of Officers:* A motion was made by Trustee Grimes and seconded by Trustee Ruty.

Motion: To reelect the current slate of officers for the positions of Chair and Secretary for another one year term.
Result: Unanimously approved
6. **Confirmation of Meeting:** The next TMLBoT meeting is tentatively scheduled for March 8, 2012 at 6:30 PM pending the availability of the Town Manager.
7. **Adjournment:** 9:00 PM.

Citizen Participation at Meetings & Workshops

TMLBoT Meetings and workshops: The purpose of the monthly meeting and the occasional workshop is primarily for the Board of Trustees to conduct the business of the Board in accordance with its Charter and by-laws. Prior to Board discussion on any item, members of the public may speak on each agenda item for not more than three minutes each and up to a total of 15 minutes. If there are more speakers than the time available, the Chair may allocate the speaking time in order to balance the debate. The public participation portion shall conclude when the Board of Trustees begins its discussions.

DRAFT