

Thomas Memorial Library Board of Trustees
Minutes of Meeting: Wednesday, March 7, 2012 at 6:30 pm

In Attendance:

RuthAnne Haley, *Chair*
Ken Piper, *Secretary*
Judith McManamy, Molly MacAuslan, Lee Ruddy, and Blaine Grimes, *Trustees*
Jay Scherma, *Library Director*
Michael McGovern, *Town Manager*

Absent:

Julia Bassett Schwerin, *Trustee*

Agenda:

- 1. Call to Order:** 6:40 **RuthAnne**
 - 2. Approval of Meeting Minutes**
Motion: Accept minutes of February 16, 2012 Meeting.
Result: Unanimously approved
 - 3. Library Director's Report (February)** **Jay**
 - The Library is increasing Adult programming.
 - 4. Discussion with Town Manager regarding the Town Council's Second Workshop.**
 - The TML BOT should focus on the vision of what the Library could be to the community as a cultural center.
 - 5. TML Vision Sub-Committee**
 - To review outreach strategy and educational materials.

Motion: To approve a sub-committee comprised of RuthAnne, Blaine and Judith to meet April 5th at the TML 7-8:30PM to work on the TML Vision.
Result: Unanimously approved
 - 6. Confirmation of Meeting:** The next TMLBoT meeting is scheduled for April 19, 2012 at 6:30 PM in the Community Room of the TML.
 - 7. Adjournment:** 8:08 PM.
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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