

Thomas Memorial Library Board of Trustees
Minutes of Meeting: Thursday, April 26, 2012 at 6:30 pm

In Attendance:

RuthAnne Haley, *Chair*
Ken Piper, *Secretary*
Julia Bassett Schwerin, Judith McManamy, Molly MacAuslan, *Trustees*
Jay Scherma, *Library Director*
Jessica Sullivan, *Town Councilor*

Absent:

Lee Rutty, and Blaine Grimes, *Trustees*

Agenda:

- 1. Call to Order:** 6:52 PM **RuthAnne**
- 2. Approval of Meeting Minutes**
Motion: Accept minutes of March 7, 2012 Meeting.
Result: Unanimously approved
- 3. Library Director's Report (March)** **Jay**
 - Attendance for the Adult programming activities has been excellent.
 - All statistics are up from prior months.
 - A discussion was held regarding the concept of doing away with fines, or having a fine amnesty.
 - A discussion was held regarding a potential coin or card operated copier machine.
- 4. Strategic Work Team and TML BOT Outreach**
 - The Town Manager recommended that a team comprised of Jessica Sullivan, Sarah Lennon, RuthAnn Haley and Sarah Lennon work together to prepare for Community Conversations to potentially be held in May and June.
 - Jessica stated that a Town Council Public Hearing regarding the Library Project will most likely be held in September. This will be held before a vote most likely to occur in October or November.
 - A meeting with the Historical Society is tentatively planned for May 21. Jay and RuthAnn will be attending.
 - Jessica mentioned the work that was being done by a workgroup to quantify and qualify the public meeting space in the town and the various constraints that are being discovered.
- 5. TML Vision Sub-Committee**
 - Will need to review at our next meeting.
 - FAQ: Julia and Judith will work on the FAQs.
 - Molly will work on brochures and send to Blaine for polishing.
- 6. Confirmation of Meeting:** The next TMLBoT meeting is scheduled for May 17, 2012 at 6:30 PM in the Community Room of the TML.
- 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