

Thomas Memorial Library Board of Trustees
Minutes of Meeting: Thursday, September 5, 2013 at 6:30 pm

In Attendance:

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

Absent:

Jessica Sullivan, *Town Councilor*
Lee Ruddy, *Trustee*

Agenda:

1. Call to Order: 6:33 PM

2. Approval of Meeting Minutes

- A motion was made to accept the minutes of the August 1, 2013 meeting. The motion was unanimously **approved**.

3. Update from Molly on the Library Planning Committee

- Public meeting on August 29.
 - Very well attended with 70 people and two reporters.
- Have interviewed four local architectural firms and have selected one with 30 years of experience with library projects.
- Meeting next week to work on creating a feedback survey from community members that did not attend the public meeting.

4. Director's Update for July

- Due to the change in the BoT meeting we now will be delaying Director's reports by two months. The August report will be discussed in the October meeting.
- July was a solid month.
 - Circulation numbers up substantially.
- Went over the staff's proposed mission statement.
 - Positive feedback from the BoT.
 - Needs to be tested with the community.

5. 2013 Goals Update

- Julia reports six new artists for the gallery. The gallery is booked through February.

6. Other Business

- None

7. Confirmation of Meeting: The next TMLBoT meeting is scheduled for Thursday, October 3, 2013 at 6:30 PM in the Community Room of the TML.

8. Adjournment: 7:30 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