

Thomas Memorial Library Board of Trustees
Minutes of Meeting: Thursday, September 18, 2014 at 6:30 pm

In Attendance:

Ken Piper, *Chair*

Julia Bassett Schwerin, *Secretary*

Gil Brennan, Judith McManamy, Ruth Anne Haley, Martha Palmer, *Trustees*

David Sherman, *Town Councilor*

Jay Scherma, *Library Director*

Absent:

Lee Rutty, *Trustee*

Agenda:

1. Call to Order: 6:33 PM

2. Approval of Meeting Minutes

A motion was made to accept the minutes of the July 19, 2014 meeting. The motion was unanimously **approved**.

3. Library Director's Report

No action. The continued success of programming was noted.

4. Other business

A. Discussion of Staff Recognition

A staff recognition lunch will be held in a few weeks; Martha offered to bring food; RuthAnne offered to write thank you cards; Julia offered to host.

B. Discussion on amending Internet policy

This was tabled pending further clarification

C. Update on Building Committee

Martha provided information on the recent trade-offs on materials due to budgetary considerations made by the building committee.

D. Outreach Subcommittee Events

RuthAnne presented a sign-up schedule for going to the dump to hand out brochures, and other upcoming events in town where we could present the plans.

5. Confirmation of Meeting: The next TMLBoT meeting is scheduled for October 16, 2014 at 6:30 PM in the Maine room of the TML.

6. Adjournment: 8:23 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.