

Thomas Memorial Library Board of Trustees
Minutes of Meeting: Thursday, October 16, 2014 at 6:30 pm

In Attendance:

Ken Piper, *Chair*

Julia Bassett Schwerin, *Secretary*

Gil Brennan, Judith McManamy, Ruth Anne Haley, Martha Palmer, Lee Rutty
Trustees

Jay Scherma, *Library Director*

Absent:

David Sherman, *Town Councilor*

Agenda:

Thursday, October 16, 2014 @ 6:30 PM

- Call to order: 6:34
- Approval of Meeting Minutes: September 18, 2014.
- Discussion on amending Use policy

A motion was made and passed unanimously that a use policy is to be reviewed by trustee Haley and reported in draft form at next meeting, specifically that cell phone ringers shall be on mute or vibrate in the library and no phone zones shall be established by the Director.

- Discussion on amending Internet policy
 - Move to table for further discussion was made and passed unanimously
- Other Business
 - Discussion on Staff Recognition Event – very successful, plan to repeat
 - Library Building Project Update
 - Update on Building Committee – hard work, but nearing conclusion
 - Outreach Subcommittee Events – activity reported, results positive
- Confirmation of next meeting: Thursday, November 20, 2014 @ 6:30 P.M.
- Note: this was later amended to Tuesday, November 18 @ 6:30 P.M.

Adjournment: 8:44 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.