

Thomas Memorial Library Board of Trustees
Minutes of Meeting: Thursday, November 20, 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*

- Call to order: 6:35
 - The New TML! With appreciation, excitement, and anticipation, construction was approved by the citizens of Cape Elizabeth, and already started!
 - Approval of Meeting Minutes: October 16, 2014.
 - Library Director's Report – October 2014
 - Old business
 - Proposal for amending Use policy – Ruthanne
 - Motion made to pass cell phone use policy to town council for acceptance, seconded and approved unanimously
 - New Business
 - Internet Safety Policy Subcommittee
 - Motion to form subcommittee of Chairman, Secretary and Director to study issue, seconded and approved unanimously
 - Confirmation of next meeting: Thursday, December 18, 2014 @ 6:30 P.M.
 - Adjournment: 7:34
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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.