

Thomas Memorial Library Board of Trustees
Minutes of Meeting: Thursday, February 12, 2015 at 6:30 pm

In Attendance:

Ken Piper, *Chair*

Julia Bassett Schwerin, *Secretary*

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

Jay Scherma, *Library Director*

Patty Grennon, *Town Council Liason*

Absent:

- Call to order: 6:37
- Approval of Meeting Minutes: January 16, 2014
 - Minutes approved unanimously
- Library Director's Report – January 2014
 - Statistics were good
 - Handicapped access now open
 - Temporary library collection 40% of total, 23k items available
 - Interlibrary loan not yet up
- Old business
 - Rules go to Council w/ cell phone use – basically be polite and respect other patron's privacy
- New Business
 - Trustees to approach Community Services to coordinate programming, lifelong learning for free vs. continuing ed for fee
 - Patricia introduced one town concept, asked for suggestions for goals
- Confirmation of next meeting: Thursday, March 19, 2015 @ 6:30 P.M.
- Adjournment: 7:40

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.