

## **Thomas Memorial Library Board of Trustee Minutes of Meeting: Thursday, June 16, 2016 at 6:30PM**

### **In Attendance:**

RuthAnne Haley, Chair  
Ken Piper, Secretary  
Julia Bassett Schwerin, Gil Brennan, Debbie Peck, Becky Fernald Trustees  
Kyle Neugebauer, Library Director

### **Absent:**

Martha Palmer, Gallery Manager  
Patricia Grennon, Town Councilor

### **Agenda:**

- **Call to order:** 6:32 PM
- **Approval of Minutes:** May 19, 2016  
A motion was made to accept the minutes of May 19, 2016 meeting. The motion was unanimously approved.
- **Discussion of proposed change by Ordinance Committee to rename all boards and commissions to committees.**  
A motion was made to formally and respectfully object to the Ordinance Committee's proposed name change of the TML Board of Trustees to Library Committee based on established nomenclature of similar library boards in the State of Maine, and our existing charter. The vote was 5 in favor of this motion, with one abstention.
- **Library Director's Report – May 2016**
  - Working with contractors on garden sculpture area.
  - Working with vendor on noise dampening in the lobby. Coming up with a couple options.
  - Looking into additional furnishing items: Keyboard tray for children's desk, display item table.
  - Working with IT on additional public computers for young adult area.
  - Issues with landscaping: Weeds and children's area drainage. Working with public works.
  - Council approved the municipal budget.
    - Posting for full time position posed on several library sites for Creative Programing Librarian. Deadline is June 30.
  - Summer reading program "Destination TML".
    - Brilliant flyer done by Kiah.
    - Different programs for different ages using Bingo cards
  - Pollinator garden idea for side of building featuring bug motel
  - Program numbers strong but slight decrease in Storytime.
  - Council would like policy changes tabled until fall and presented as slate with justification from Library Director.
- A discussion was held regarding FOAA and its implications on subcommittees.
  - Per Deb Lane all meetings involving any part of the BOT must be announced publicly one week in advance with an invite to the public with minutes to be recorded and publicly available. This includes work of all subcommittees.
  - RuthAnne suggested having subcommittees meet earlier on the BOT meeting nights.

## **Old Business**

### Reports from Sub-Committees

- Gallery (Martha): No update
- Policy (RuthAnne/Kyle/Ken): No update other than policies were tabled by Council
- TMFL Committee on Grants (Gil): No update
- Programming (Gil/Debbie): No update
- Mission statement (Debbie/Becky/Kyle): No update

- **Other**

- **Confirmation of next meeting:** Thursday, July 21, 2016 at 6:30 PM
- **Adjournment:** 8:03 PM

DRAFT