

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, July 20, 2017 at 6:30 PM

In Attendance:

Gil Brennan, Sara Hirshon, Gwyneth Maguire, Becky Fernald, Julia Bassett Schwerin
Kyle Neugebauer

Absent: Jason O'Brien, Debbie Peck

Agenda:

1. Call to Order: 6:35 PM
2. Approval of Minutes
Julia Bassett Schwerin motion / Sara Hirshon second
Approved
3. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
4. Reports
 - a. Library Director's Report
Reviewed the Report as presented
Followed up with information on the children's garden and hiring progress.
 - b. Committee Member Updates & Correspondence
None
5. Strategic Vision Discussion
 - a. Kyle presenting the findings of his listserv query about use of a consultant for strategic planning. There was discussion about how many of the libraries that responded were further north. Kyle will continue to seek additional information and report back.
6. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
7. Confirmation of Next Meeting: Thursday, September 21, at 6:30
8. Adjournment: 8:04 PM