

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, November 16, 2017 at 6:30 PM

In Attendance:

Gil Brennan, Jason O'Brien, Debbie Peck, Gwyneth Maguire
Kyle Neugebauer

Absent: Julia Bassett Schwerin, Sara Hirshon, Becky Fernald

Agenda:

1. Call to Order: 7:02 PM
2. Approval of Minutes
Debbie Peck motion / Jason O'Brien 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, with some follow up discussion and questions:

Since the recent storm and extended power outage, Kyle will be working with the Town on looking into getting a generator for the Library.

Kyle presented the following stats regarding the shared borrowing agreement:

		CHECKOUT LOCATION				
		BML	SCA	SPP	TML	WLK
PATRON	BML	35857	264	19	17	273
	SCA	76	51210	188	260	66
	SPP	19	337	66920	628	40
	TML	0	164	1398	31215	3
	WLK	22	15	3	20	13941

- b. Committee Member Updates & Correspondence

Jason O'Brien (TMLC representative to the TMLF) is working on a new website for the TMLF. He is looking for any feedback this group may have.

5. Strategic Vision Discussion
 - a. Reviewed the Aspen Guide with the members present. All liked the model and felt it would work, however wished to hold off on making a final decision until the December meeting when more members would be present for input.
 - b. It was agreed to also conduct a short SOAR review at the December meeting to get the input from the three outgoing members.
6. Policy Update Process Discussion
 - a. Review list of policies and Director's notes
 - b. Kyle will submit a draft revision of the complaints and selection policies for the December meeting, along with looking into how to drop unneeded policies.
7. Citizen's Opportunity for Discussion of Items Not on the Agenda
None

8. Confirmation of Next Meeting: Thursday, December 21, at 6:30
9. Adjournment: 7:57 PM