

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, February 15, 2018 at 6:30 PM

In Attendance:

Jason O'Brien, Gwyneth Maguire, Sara Hirshon, Becky Fernald, Kathleen Kent, Megan Cotter, Sigrid Olson
Kyle Neugebauer

Absent:

Agenda:

1. Call to Order: 6:32 PM
2. Approval of Minutes
Gwyneth Maguire motion / Megan Cotter 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; discussion on how to better publicize the survey
 - b. Committee Member Updates & Correspondence
Jason O'Brien & Gwyneth Maguire (Committee Reps to the TMLF) gave an update from the previous TMLF meeting, including an overview of the various Foundation committees, the new grants process, the 2017 annual appeal and online donation issues, and the TMLF officer elections.
5. Strategic Planning Exercises
 - a. Reviewed the responses from Library Staff. Will submit responses ahead of time to a Google Form to allow for better discussion.
6. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
7. Confirmation of Next Meeting: March, February 15, at 6:30
8. Adjournment: 8:10 PM