

Thomas Memorial Library Committee

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

In Attendance:

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

Absent: Megan Cotter

Agenda:

1. Call to Order: 6:35 PM
2. Approval of Minutes
Sara Hirshon corrected that she was absent
Becky Fernald motion / Sigrid Olson second
Approved
3. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
4. Reports
 - a. Library Director's Report
Discussed the recent library survey especially the noise issue. Kyle presented that Perry (Facilities Director) has proposed some sound dampening work as part of his CIP plan for FY2019. Also noted from the survey were comments about online resources, technology assistance requests, hours expansion, and obtaining more museum passes along with better advertising.
 - b. Committee Member Updates & Correspondence
None
5. Collection Development Policy Update
 - a. Kyle presented and explained the changes to the Collection Development Policy. There were questions about the weeding section, along with the form.
 - b. Kyle will revise the draft, with some assistance from Sara for the next meeting.
6. Strategic Planning Exercises
 - a. Agreed to move this to the April 19 meeting.
7. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
8. Confirmation of Next Meeting: April 19, at 6:30
9. Adjournment: 7:59 PM