

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, April 19, 2018 at 6:30 PM

In Attendance:

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

Absent: Gwyneth Maguire

Agenda:

1. Call to Order: 6:51 PM
2. Approval of Minutes
Sara Hirshon 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
Reported as submitted. Further discussion on staff observation of survey results
 - b. Committee Member Updates & Correspondence
Jason O'Brien and Kyle Neugebauer led discussion on previous TMLF Board meeting and the generator funding request
5. Strategic Planning Exercises
 - a. Will push Strategic Planning to Sept in order to focus on updating policies.
6. Kyle mentioned the OCLC Report "From Awareness to Funding" and the group viewed the main infographic highlight.
7. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
8. Confirmation of Next Meeting: May 17, at 6:30
9. Adjournment: 8:04 PM