

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, September 20, 2018 at 6:30 PM

In Attendance:

Jason O'Brien, Gwyneth Maguire, Megan Cotter, Becky Fernald, Sara Hirshon
Kyle Neugebauer

Absent: Sigrid Olson, Kathleen Kent

Agenda:

1. Call to Order: 6:41 PM
2. Approval of Minutes
Megan Cotter motion / Sara Hirshon second
Approved
3. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
4. Reports
 - a. Motion to support and recommend the TML Foundation approve funding for display piece as requested by Kyle Neugebauer. Gwyneth Maguire motion / Sara Hirshon second. All approved.
 - b. Library Director's Report
Reported as submitted.
Discussion on Strategic Planning. Committee is interested in having a third party assist with the process. Kyle will speak with Matt about using some reserve library donation funds for this purpose and report back in Oct.
 - c. Committee Member Updates & Correspondence
Gwyneth Maguire reported the first TML Foundation sponsored artist reception has taken place. It went very well and the artist commented that she would not have had one without the TMLF providing refreshments.
5. Policy Review
 - a. Circulation
 - i. Kyle checked with the State Library on adult/youth card age options and reported that they said there is no consistency among libraries on how to handle this. Kyle will check with the Circulation and Youth Services Librarians and report back to the group, along with drafting a version of the policy with the adult card starting at 18.
6. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
7. Confirmation of Next Meeting: October 18, at 6:30
8. Adjournment: 7:52 PM