

Thomas Memorial Library Committee

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

In Attendance:

Jason O'Brien, Gwyneth Maguire, Megan Cotter, Becky Fernald, Kathleen Kent, Sara Hirshon, John DiPalazzo

Kyle Neugebauer, Jeremy Gabrielson

Absent:

Agenda:

1. Call to Order: 6:33 PM
2. Welcome to new member John DiPalazzo; all gave brief introductions
3. Approval of Minutes
Gwyneth Maguire motion / Becky Fernald second
Approved
4. Citizen's Opportunity for Discussion of Items Not on the Agenda
Newly elected Town Councilor Jeremy Gabrielson spoke; he is also the Town Council rep to the TMLF. He wanted to stop by the Committee meeting to introduce himself and to see what is going on.
5. Reports
 - a. Library Director's Report
Reported as submitted.
Committee members discussed the formation of the upcoming budget, including expanding the Library's request as the past couple years have been either steady or smaller.
 - b. Committee Member Updates & Correspondence
None
6. Maine Shared Collections
 - a. Sara Hirshon motion to recommend the Thomas Memorial Library join the Maine Shared Collection and approve the MOU to the Town Manager and/or Town Council / Megan Cotter second. Approved.
7. Strategic Planning Discussion
 - a. Will pause on seeking a strategic planning consultant until the workplace consultant and policy reviews are complete.
 - b. Jeremy mentioned the Town's Comp Plan review process which will beginning right after budget season.
 - c. Discussion of doing another survey; decided to wait until during or after the strategic plan.
8. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
9. Confirmation of Next Meeting: January 17, 2019 at 6:30 PM
10. Adjournment: 7:27 PM