

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, February 21, 2019 at 6:30 PM

In Attendance:

Jason O'Brien, Megan Cotter, Becky Fernald, Kathleen Kent, Sara Hirshon, John DiPalazzo
Kyle Neugebauer

Absent: Gwyneth Maguire

Agenda:

1. Call to Order: 6:33 PM
2. Approval of Minutes
Megan Cotter motion / Kathleen Kent 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 -- with discussion on the submitted budget, sound dampening work in the lobby, workplace consultant, and the monthly stats.
 - b. Committee Member Updates & Correspondence
None
5. Minerva Memorandum of Participation
 - a. Sara Hirshon motion / Megan Cotter second.
Approved
6. Thomas Memorial Library Foundation
 - a. Gallery Reception Funding Update
Without Gwyneth, we did not have an update.
 - b. Grants to TML: Policies & Procedures - update from Jan 24 TMLF meeting
Jason O'Brien provided a summary of the January Thomas Memorial Library Foundation meeting. Discussion followed on reaching out to Matt Sturgis regarding the Committee's concerns and the next steps forward.
7. Policies
 - a. Will discuss next month.
8. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
9. Confirmation of Next Meeting: March 21, 2019 at 6:30 PM
10. Adjournment: 7:33 PM