

Thomas Memorial Library Committee

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

In Attendance:

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

Kyle Neugebauer

George Morse, Cape Elizabeth resident & Thomas Memorial Library Foundation President

Absent:

Agenda:

1. Call to Order: 6:32 PM
2. Approval of Minutes
Megan Cotter motion / Kathleen Kent second
Correction that Becky Fernald was not at February meeting
Approved with correction
3. Citizen's Opportunity for Discussion of Items Not on the Agenda
George Morse: Announced that the TMLF will provide \$600 to fund the Steir Family Art Gallery receptions. Discussion followed regarding the details of how those funds will be accessed and used.
4. Reports
 - a. Library Director's Report
Reported as submitted -- with discussion on the budget hearing with the Town Finance Committee, the new book display update, rearranging plans, sound dampening work, and the work the consultant has started.
 - b. Committee Member Updates & Correspondence
None
5. Thomas Memorial Library Foundation
 - a. Gallery Reception Funding Update
Summarized the announced that George Morse provided earlier in the meeting.
 - b. Grants to TML: Policies & Procedures - updates and discussion
George Morse provided a summary of the new policy proposal and how it differed from the previous one. Discussion followed regarding the proposal.
6. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
7. Confirmation of Next Meeting: April 18, 2019 at 6:30 PM
8. Adjournment: 8:02 PM