

# Thomas Memorial Library Committee

Minutes of Meeting: Thursday, April 18, 2019 at 6:30 PM

## In Attendance:

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

## Absent:

## Agenda:

1. Call to Order: 6:31 PM
2. Approval of Minutes  
Megan Cotter motion / Sara Hirshon second
3. Citizen's Opportunity for Discussion of Items Not on the Agenda  
None
4. Reports
  - a. Library Director's Report  
Reported as submitted -- brainstormed ideas for additional 100 anniversary celebrations and events
  - b. Committee Member Updates & Correspondence  
Update was provided on the TMLF meeting from March 28 and events afterward.
5. Steir Family Gallery Receptions
  - a. Discussed options for continuing.
  - b. Sara Hirshon moves: The Thomas Memorial Library Committee will continue to support artist receptions at the Steir Family Art Gallery.  
Becky Fernald second  
Approved
6. Use Policy -- Introduction of Current & Discussion of Points of Interest for Review
  - a. Kyle provided an introduction to this policy and highlighted areas for special consideration as revisions are worked on.
7. Citizen's Opportunity for Discussion of Items Not on the Agenda  
None
8. Confirmation of Next Meeting: May 16, 2019 at 6:30 PM
9. Adjournment: 8:21 PM