

Thomas Memorial Library Committee

Minutes of Meeting: Thursday, September 19, 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: 6:39 PM
2. Approval of Minutes
Gwyneth Maguire motion / Megan Cotter second. Approved 7 - 0.
3. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
4. Reports
 - a. Library Director's Report
Reported as submitted
 - b. Committee Member Updates & Correspondence
Discussed upcoming artist receptions and TML Foundation updates.
5. Policies -
 - a. Circulation Policy Change
 - i. Sara Hirshon motion / Gwyneth Maguire second. Approved 7 - 0.
6. Strategic Planning
 - a. Discussed options for the process. Kyle will gather more staff feedback and report back in October.
7. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
8. Adjournment: 7:26PM