

Thomas Memorial Library Committee

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

In Attendance:

Kathleen Kent, John DiPalazzo, Gwyneth Maguire, Becky Fernald
Kyle Neugebauer

Absent: Jason O'Brien, Megan Cotter, Sara Hirshon

Agenda:

1. Call to Order: 6:38 PM
2. Approval of Minutes
Kathleen Kent motion / Gwyneth Maguire second. Approved 4 - 0.
3. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
4. Reports
 - a. Library Director's Report
Reported as submitted; discussion of recent afterschool incident and long term practices going forward.
 - b. Committee Member Updates & Correspondence
None
5. Policies -
 - a. Discussion of both policies. Consensus was needed more time to review and would like Sara Hirshon's thoughts.
 - b. Tabled.
 - i. Kyle will work to schedule a Policy Committee meeting.
6. Strategic Planning
 - a. Kyle reported back on discussion from staff meeting; all there in favor of using Margaret Cleveland.
 - b. Motion by Gwyneth Maguire: Recommend to Matt Sturgis the use of Margaret Cleveland to facilitate and oversee the Strategic Planning Process for TML. Second by Kathleen Kent. All in favor.
7. Citizen's Opportunity for Discussion of Items Not on the Agenda
None
8. Adjournment: 7:29 PM