

TOWN OF CAPE ELIZABETH
MEETING MINUTES

MEETING: Thomas Memorial Library Committee
DATE: Thursday, April 17, 2025
TIME: 6:30 - 8:30 p.m.
PLACE: TML Conference Room

1. Call to Order: Rachel called the meeting to order at 6:34 pm
2. Roll Call
 - a. Present: Tim Blackstone, Patience Maloney, Liz Elliott, Griff Gilbert, Scott Mazuzan
 - b. Absent: Reed Dyer, Tim Hebda
3. Public Comment (15 minutes): none
4. Approval of Minutes from the April 17, 2025 meeting
 - a. Scott made a motion to approve the minutes as written
 - b. Seconded by Tim Blackstone
 - c. Discussion: none
 - d. Vote: unanimous approval
5. Review and finalize Strategic Plan: The Committee discussed the final version of the strategic plan.
 - a. Rachel pointed out changes between this version and the last version the Committee reviewed, including the removal of some of the introductory material specific to the 2024 election, keeping the focus more on the local community within the larger context of the country.
 - b. Liz suggested that seniors be highlighted as a population to be reached in the "Measures of Success" section.
 - c. Patience made a motion to ratify the Strategic Plan for adoption by the library
 - i. Seconded by Liz
 - ii. Discussion: none
 - iii. Unanimous approval
6. New Business: none
7. Public Comment (15 minutes): none
8. Adjournment:
 - a. Griff made a motion to adjourn
 - b. Seconded by Liz
 - c. Discussion: none
 - d. Vote: Unanimously approved.
 - e. Meeting adjourned at 7:05 p.m.

Minutes respectfully submitted by Rachel Davis, 5/1/25