

TML Committee Meeting Minutes

Thursday, January 27, 2022

6:30 p.m.

APPROVED

Present: : Jason O'Brien, Tim Blackstone, Megan Cotter, John DiPalazzo, Tim Hebda, Sara Hirshon, Sara Hoffman, Rachel Davis (Director, Thomas Memorial Library, Committee Secretary)

Absent: none

Welcome and Call the Meeting to Order: Jason called to order at 6:35 p.m. New members Tim Hebda and Sara Hoffman were introduced and welcomed.

1. Acceptance of minutes from the December 16 meeting: Megan made a motion to accept the minutes as written; seconded by Tim Blackstone; unanimously approved.
2. Citizen's Opportunity for Discussion: none
3. Library Director's Report: as submitted
4. Strategic Planning: Rachel and Jason will have a planning meeting with Craig Freshley on February 25 to create an agenda for the March 24 workshop
5. Policy Discussion
 - a. The Committee reviewed the updated Circulation Policy, and the new combined Displays & Exhibits Policy, which includes the content of the current Gallery Policy, and adds guidelines regarding other types of displays and exhibits within the library. (See attached redlined copies noting changes made during the meeting.)
6. Citizen's Opportunity for Discussion: none
7. Next meeting: Thursday, February 17 at 6:30 p.m. via Zoom (updated to Thursday March 3 at 6:30 p.m. via Zoom)
8. Adjourn: Sara Hirshon made a motion to adjourn the meeting; seconded by John; unanimously approved. Meeting adjourned at 8:23 p.m.

Minutes respectfully submitted by Rachel Davis, 2/24/22