

TML Committee Meeting
Minutes Thursday, February 16,
2023
6:30 p.m.

Present: : Megan Cotter, John DiPalazzo, Elizabeth Elliott, Tim Hebda, Sara Hoffman, Patience Maloney Rachel Davis (Director, Thomas Memorial Library, Committee Secretary)

Absent: Tim Blackstone

Welcome and Call the Meeting to Order: Rachel called to order at 6:34 p.m.

1. Acceptance of minutes from the September 22 meeting: Tim Blackstone made a motion to accept the minutes as written; seconded by Tim Hebda; unanimously approved.
2. Citizen's Opportunity for Discussion: none
3. Welcome New Members: Liz Elliott and Patience Maloney were welcomed and introduced
4. Election of the Chair: Megan nominated John DiPalazzo to be chair; seconded by Tim Hebda; discussion: newer members felt John's experience on the Committee was valued and important for continuity.
 - a. John was elected chair by unanimous vote
5. FOAA Review: Rachel summarized the FOAA rules detailed in the handouts provided with meeting materials
6. Reports and Correspondence
 - a. Rachel shared the Director's Report (see attached,) and discussed new programs and resources.
7. Strategic Planning Discussion: The Committee discussed the timeline outlined in the Strategic Planning Roadmap and the need for at least one Committee member to be part of a working group. Patience Maloney volunteered to serve on the working group.
8. New Business: none
9. Public Comment (15 minutes): none
10. Adjourn: Megan made a motion to adjourn the meeting; seconded by Sara; unanimously approved. Meeting adjourned at 7:33 p.m.

Minutes respectfully submitted by Rachel Davis, 6/9/23