

## TML Committee Meeting Minutes

Thursday, February 25, 2021

6:30 p.m.

DRAFT

As a result of the COVID-19 virus, the TML Committee conducted the meeting via Zoom remote access as provided by Maine law. Zoom allowed all TML Committee members and members of the public to hear all discussion as required by law.

Present: : Jason O'Brien, Sara Hirshon, Kathleen Kent, John DiPalazzo, Becky Fernald, Timothy Blackstone, Rachel Davis (Director, Thomas Memorial Library, Committee Secretary)

Absent: Megan Cotter

1. Welcome and Call the Meeting to Order: Jason called to order at 6:38 p.m.
2. Acceptance of minutes from the September 24 meeting: Sara made a motion to to accept the minutes as written; seconded by Kathleen; unanimously approved.
3. Citizen's Opportunity for Discussion of Items Not on the Agenda: none
4. Library Director's Report: as submitted
5. Policy Discussion: non-resident fees
  - a. Motion by Becky to change the nonresident fee for a TML card from \$75 to \$65 to more closely approximate what taxpayers pay for library services; seconded by Kathleen; unanimously approved.
6. Other business: Rachel discussed the need for policy review before the library returns to more normal levels of service
7. Meeting schedule: Rachel presented a proposed meeting schedule, with discussion of policies outlined for each meeting
8. Citizen's Opportunity for Discussion of Items Not on the Agenda: none
9. Adjourn: Jason made a motion to adjourn the meeting; seconded by Sara; unanimously approved. Meeting adjourned at 8:12 p.m.

Minutes respectfully submitted by Rachel Davis, 3/2/21