TML Committee Meeting Minutes
Thursday, September 22, 2022
6:30 p.m.

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

Absent: Megan Cotter

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

1. Acceptance of minutes from the May 26 meeting: Sara Hoffman made a motion to accept the minutes as written; seconded by John; unanimously approved.
2. Citizen's Opportunity for Discussion: none
3. Reports and Correspondence
    a. Director's Report: as submitted
    b. Civic Imagination Station Grant: Rachel discussed the ALA grant received by the library to create a community art project to promote civic dialogue (see attachment)
    c. Maine Infonet Grant: Rachel discussed the grant received by the library for a project developed by the library's Community Engagement Manager, Andy Ryer (see attachment)
4. Strategic Planning Roadmap: The Committee discussed the proposed timeline and plan for moving forward with strategic planning. They discussed the need to develop a working group made up of one or two Committee members, as well as library staff, and members from the community at large. This led to a discussion of the meeting schedule for the Committee. It was proposed that the Strategic Planning Working Group meeting monthly, and that the Committee might wish to change its meeting schedule to meet quarterly instead of monthly. This item will be on the agenda for a vote at the October meeting; if approved, the Committee would not meet again until January, with subsequent meetings in April, June, and September. Also at the October meeting, the Committee will decide which Committee members will serve on the Strategic Planning Working Group.
5. Policy Review: It was noted that the Meeting Room policy was vote on at the March meeting so did not need to be discussed.
6. New Business: none.
7. Public Comment (15 minutes): none
8. Adjourn: Sara Hirshon made a motion to adjourn the meeting; seconded by Tim Blackstone; unanimously approved. Meeting adjourned at 7:44 p.m.

Minutes respectfully submitted by Rachel Davis, 10/21/22