

TML Committee Meeting Minutes

Thursday, December 7, 2023

6:30 p.m.

APPROVED

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

Absent: Tim Hebda, Megan Cotter

Welcome and Call the Meeting to Order: John called to order at 6:35 p.m.

1. Acceptance of minutes from the June 15 meeting: Tim Blackstone made a motion to accept the minutes; seconded by Liz; unanimously approved.
2. Citizen's Opportunity for Discussion: none
3. Director's Report: as submitted (see attached presentation of the past 13 months, from the time that operations resumed at their regular levels post-Covid)
4. Strategic Planning Update: The Committee discussed the possible next steps in the strategic planning process. Rachel suggested the committee could proceed without a consultant; Tim Blackstone discussed his experiences with strategic planning at his business, and suggested a retired colleague who misses that type of work as a possible aide in this process; he said he would send Rachel the contact information. The Committee asked Rachel to resend the Craig Freshley report from the Committee workshop at the beginning of this process as part of the meeting materials for the January meeting.
5. Appreciation of departing Committee members: John and Megan (in absentia) were recognized for their contributions to the Committee over the years, and were encouraged to participate as members of the public in the strategic planning process
6. Next meeting: Thursday, January 25 at 6:30 p.m.
7. Adjourn: Sara made a motion to adjourn the meeting; seconded by Patience; unanimously approved. Meeting adjourned at 7:44 p.m.

Minutes respectfully submitted by Rachel Davis, 1/18/24