

Thomas Memorial Library Study Committee

Minutes of meeting: Thursday, February 19, 2009 @ 6:30 P.M.

In Attendance:

Nancy Marshall, *Chair*
Ed Nadeau, *Secretary*
Virginia Cantara, Robert Chatfield Jessica Sullivan,
and Nancy O'Sullivan
Jay Scherma, *Library Director*

Representing:

TML Board of Trustees
Thomas Memorial Library

Absent:

Penny Olsen
Norman R. Jordan
Pat Bredenberg
Anne Swift-Kayatta

Former TML Trustee
CE Historical Society
TML Board of Trustees
CE Town Council

Agenda:

1. Call to order:

Nancy Marshall, Chair

2. Approval of Meeting Minutes:

Motion: Accept minutes of the January 15, 2009 meeting.

Result: Unanimously approved

3. Open Meetings:

- Scheduled for March 2: (announcement attached):
- Charrette is scheduled for March 3 at TML. Details to follow.

4. Conference call with Bill Wilson, Re: Design Concept

- Bill presented power point presentation, via conference call from Indiana. The presentation was scheduled for January 28th in person, but it was postponed due to a snow storm. Ethel Himmel was also in attendance from Indiana.
- Q&A from study committee will result in reorganization of scenarios, addition of "build new" pros & cons, and addition of library usage data.
- Bill and Ethel will use this as the basis of their presentation at a public meeting on March 2, 2009.

5. Other Business: (none)

6. Next Meeting:

- Our next meeting is scheduled for Thursday, March 19, 2009 @ 6:30 P.M.

7. Adjournment: 8:07 P.M.