

Thomas Memorial Library Study Committee
Minutes of meeting: Thursday, April 16, 2009 @ 6:30 P.M.

In Attendance:

Nancy Marshall, *Chair*
Virginia Cantara, Robert Chatfield, and Nancy O'Sullivan
Anne Swift-Kayatta
Norman R. Jordan
Penny Olsen
Rachel Davis (for Jay Scherma, *Library Director*)

Representing:

TML Board of Trustees
CE Town Council
CE Historical Society
Former TML Trustee
Thomas Memorial Library

Absent:

Pat Bredenberg, Edward Nadeau, Jessica Sullivan
Jay Scherma, *Library Director*

TML Board of Trustees
Thomas Memorial Library

Agenda:

1. **Call to order:** 6:33 P.M.

Nancy Marshall, Chair

2. **Approval of Meeting Minutes:**

Motion: Accept minutes of the March 31, 2009 meeting.
Result: Unanimously approved

3. **New schemes:**

- o Five new schemes distributed (A, B, B1, C and C1) and Kevin Whitney's email of 4/16/09. (see attached)

Motion: Committee voted to narrow down preferences to Schemes B1 and C1
Result: Unanimously approved

- o The Study Committee requested that the chair ask the consultants if a trip to Cape Elizabeth in the near term would be possible to discuss these schemes in more detail. May 4 or May 5 was suggested dates for such a workshop.
- o The Study Committee has expressed a desire to revisit the motion we passed on March 31 to retain the entry/egress on the east side of the property.

4. **Other Business:**

- o The Town Council at its April 13, 2009 meeting approved the Study Committee's request to extend the deadline for our Final Report to July 1, 2009.

5. **Confirmation of next meeting:** Thursday, May 21, 2009 @ 6:30pm

6. **Adjournment:** 7:29 P.M.