

Thomas Memorial Library Study Committee
Minutes of meeting: Thursday, June 18, 2009 @ 6:30 P.M.

In Attendance:

Nancy Marshall, *Chair*
Edward Nadeau, *Secretary*
Robert Chatfield, Jessica Sullivan and Nancy O'Sullivan
Norman R. Jordan
Anne Swift-Kayatta
Jay Scherma, *Library Director*

Representing:

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

Absent:

Pat Bredenberg and Virginia Cantara
Penny Olsen

TML Board of Trustees
Former TML Trustee

Agenda:

1. Call to order: 6:34 P.M. **Nancy Marshall, Chair**

2. Approval of Meeting Minutes:

Motion: Accept minutes of the May 21, 2009 meeting

Result: Unanimously approved

Motion: Accept minutes of the June 2, 2009 special meeting

Result: Unanimously approved

3. Phase III, status:

- The hard copy of the Phase II final report was distributed to committee members.
- Phase III requires the consultants to complete a series of schematic drawings for Scheme B1(revised), a.k.a. the "clean slate" approach. However, the aforementioned schematics have not been completed in time for this meeting.
- It was determined that a "Special Meeting" is necessary to review and discuss the schematics for B1 (revised). Thursday, July 2nd was proposed. The time and date will be finalized upon completion of Committee member poll.
- The tentative calendar of milestone dates is as follows:
 - August 10, 2009 Submit the Committee's Final Report to the Town Council.
 - September 3, 2009 Workshop with Town Council (perhaps in TML Community Room).
- Several funding ideas surfaced and were discussed briefly.

4. Other Business: (none)

5. Confirm meeting: "Special Meeting" July 2, 2009, 6:30pm date to be confirmed
Regular monthly meeting: Thursday, July 16, 2009 @ 6:30pm

6. Adjournment: 7:08 P.M.