

**Thomas Memorial Library Study Committee**  
**Minutes of Special Meeting: Tuesday, July 2, 2009 @ 6:30 P.M.**

**In Attendance:**

Nancy Marshall, *Chair*  
Edward Nadeau, *Secretary*  
Pat Bredenberg, Robert Chatfield and Jessica Sullivan,  
Penny Olsen  
Norman R. Jordan  
Jay Scherma, *Library Director*

**Representing:**

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

**Absent:**

Virginia Cantara and Nancy O'Sullivan  
Anne Swift-Kayatta

TML Board of Trustees  
CE Town Council

**Agenda:**

**1. Call to order:** 6:40 P.M.

**Nancy Marshall, Chair**

**2. Approval of Meeting Minutes:**

**Motion:** Accept minutes of the June 18, 2009 meeting  
**Result:** Unanimously approved

**3. State the objective of this special meeting:**

**Nancy Marshall**

- ◆ To review the B1 Detail Drawing prepared by Kevin Whitney.
- ◆ Prepare feedback to Kevin and Bill.

**4. Review and discuss B1 Detailed Drawing:**

- ◆ Discussion resulted in a number of questions and comments, including, but not limited to:
  - The pros and cons of the "porch"
  - Cupola placement in the lobby.
  - What are the rooms labeled "T"?
  - Location of Directors office?
  - Usage of Spurwink School façade.
  - Jog in wall facing Dyer Road.
  - Children's restrooms

**5. Tentative Dates:**

- ◆ The tentative calendar of meeting dates with the Town Council announced at the June 18 meeting, still stand:
  - 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).

**6. Confirmation of next meeting:** Thursday, July 16, 2009 @ 6:30pm

**7. Adjournment:** 7:20 P.M.