

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

In Attendance:

Nancy Marshall, *Chair*
Edward Nadeau, *Secretary*
Pat Bredenberg, Virginia Cantara, Jessica Sullivan, and
Nancy O'Sullivan
Penny Olsen
Norman R. Jordan
Anne Swift-Kayatta
Jay Scherma, *Library Director*

Representing:

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

Absent:

Robert Chatfield

TML Board of Trustees

Agenda:

1. Call to order: 6:36 A.M. **Nancy Marshall, Chair**

2. Approval of Meeting Minutes:

The minutes of July 2 failed to reflect the approval of the minutes of June 18, 2009 meeting. The July 2 minutes will be amended to reflect this oversight (see Rev. A, att.).

Motion: Accept minutes of the July 2, 2009 special meeting, as amended

Result: Unanimously approved

3. Phase III, status:

- The Phase III renderings expected to be available for this meeting have not been delivered due to a death in Kevin Whitney's family. The renderings will be delivered the week of July 20.
- A special meeting to review the renderings and Phase III draft Final Report from Himmel & Wilson is scheduled for Thursday, July 30 @ 6:30 PM.
- The Phase III Final Report is due to Town Hall by noon on August 3 for distribution to the Town Council
- The tentative calendar of milestone dates are as follows:
August 10, 2009 Submit the Study Committee's Final Report to the Town Council.
September 3, 2009 Workshop with Town Council (TML Community Room, 7:30pm).

4. Other Business: (none)

5. Confirm meeting: "Special Meeting" Thursday, July 30, 2009, 6:30pm

Regular monthly meeting: Thursday, August 20, 2009 @ 6:30pm

6. Adjournment: 7:09 P.M.