

3/20/17 MINUTES, Thayer Public Library Trustees Meeting

7:10 Chairman Ann Toland called the meeting to order

Present: Jeff Kunz, Bob Lake, Sunny Shaw, Ann Toland, Christian VanDerslice,
Edith Weinberg & Janice Weitbrecht
Terri Stano & Connie Collier

2/13/17 Minutes read and accepted by the board - The vote was unanimous

Treasurer's Report not provided this month.

- CD at Braintree Cooperative rolled over
- OCLN sent thank you for legislative breakfast sponsorship

Friends Report Not provided this month

- Alice in Wonderland Mad Hatter tea held 3/26

Director's Report given by Terri Stano

Personnel:

- 2 Page positions filled
- Attended 3/8 Artfest
- To attend MLA conference

Building:

- Library has been open 4 Sundays and usage has been slow with no increase over last year
- Internet policy drafted
- New website is up and there has been positive feedback
- Children's room has 3 new computers

Nontraditional Library Materials:

- Dash and Dot coding robots purchased for circulation
- Launchpads to be purchased
- Virtual reality headsets available for check out

Grant:

- Applying for NASA grant

Federal Budget:

- Libraries are watching the federal budget proposals very closely as the Institute for Museum and Library Science is proposed to be eliminated

Programs:

- One Braintree One Book kicked off 3/16

- OLLI started spring classes
- 72 pairs of pajamas were collected in MBLC/Bruins pajama drive

Children's Room:

- Arrowstreet chosen for renovation project
 - Fee negotiation is next step

Schedule of Library Bills Payable:

- 2/22/17, 3/1/17, 3/8/17, 3/15/17 & 3/22/17

"Marketing":

- Town seal used on flyers etc. to include Mayor's name
- Would like library photo to be used on flyers too
- Consider creating library logo to be used in place of library photo

Building Update given by Connie Collier

- Computer being rebuilt for HVAC controls
- Corrosion in boiler room due to leaking fitting
- Defective electrical breaker replaced and new lighting fixtures at entrance installed
- Floor issue on lower level determined by manufacturer to be moisture related
 - Further research being conducted, may need a chemical engineer
- Hot water faucets on lower level fixed

Personnel/Finance did not hold a meeting

Building/Grounds • Lower level floor being monitored to determine if it should be removed/replaced or recovered

Planning/Public Relations did not hold a meeting
 • Considering outside event in June or July

Old Business • Ethics to be finished
 • LSTA grant review

Meeting adjourned at 7:58

Next meeting to be held on 4/10

Respectfully submitted, Janice Weitbrecht