

4/10/17 MINUTES, Thayer Public Library Trustees Meeting

7:05 Chairman Ann Toland called meeting to order

Present: Ann Toland, Laura Colpus, Edith Weinburg, Jeff Kunz, Bob Lake, Christian VanDerslice, Patricia Pilgrim, Sunny Shaw, Robert Lake, Terri Stano, Connie Collier

- Minutes from 5/20/2017 were accepted
- Treasurer's Report accepted
- Staff Appreciation scheduled for Wednesday May 10th

Director's Report

- FY 18 Budget Review on May 10th at 7:30 pm
- FY 17 Budget is on target
 - Equipment and Maintenance 100% spent
 - Building repairs 82% spent (\$1000 remaining)
 - Technology 92% spent
 - Materials 77% spent with May target 100%
- Upcoming programs include (1) Beauty and the Beast Storytime with Belle (2) Celebrating Shakespeare's birthday with a One man shoe – Stephen Collins (3) Jeff Jam in Concert for children co-sponsored by Braintree/Quincy Family Network
- Summer reading planning in the works
- Children's Room Renovations: Negotiating design fees with Arrowstreet
- Discussion: TPL Upcoming programming schedule is not getting into the Ledger. Fred Hanson is no longer at the Ledger.
- Internet Policy: sent to legal; haven't heard back
- Noted Aging Staff: 4- 6 due to retire soon
- Sundays are typically slow and quiet with 1200 – 1400 transactions which is less than half of the average day transactions of 3000. Staff is paid double time. Director is hoping the Town will pick up the costs.

Building Report given by Connie Collier.

- HVAC being reprogrammed this week (PJ Kennedy)

Committees

Building and Grounds

- Braintree Rug is repairing lower level flooring problem
- AC to be turned on Tuesday 4/11/17

Public Relations

- Sunny discussed the July Jamboree program scheduled for July 8, 2017 10- 1 (no rain date) to celebrate 101 years of the National Park System.
- Activities will focus on 12 New England Parks.

- Each station will include a brief history and hands on activity. Maps will be provided and participants can collect a stamp or sticker at each station and win a prize from the prize table.
- Sunny is looking for game ideas and is collecting artifacts for the table
- Refreshments will be served (Popcorn, Juice, Water, Cotton Candy)
- Donation Jar will go to the Historical Society
- Will advertise the end of May
- Jeff wondered if we can get someone from the Natl Park System
- Christian noted he will talk with someone he knows
- Sunny will need Trustee volunteers

Friends Report

- Adventures in Wonderland event well attended (100)
- 5 students assisted with children
- Raised \$600
- Hazardous Waste on 4/29/17
- Book Sale – June 17th

Old Business

- July Fun Day
- Lower Level Flooring: wet today, carpet comes up with the chairs, DPW will pay repair bill

New Business

- Staff Appreciation Day – May 10th. Invitations will be sent from the Trustees.

Motion to adjourn meeting at 8:05

Next meeting May 15th at 7pm

Respectfully submitted, Patricia Pilgrim