

2/12/18 Minutes Thayer Public Library Trustee Meeting

7:02 Chairperson Ann Toland called meeting to order

Quorum

Present: Terri Stano, Connie Collier, Sunny Shaw, Pat Pilgrim, Ann Toland, Edith Weinberg, Meg Morton, Sandra Kunz, Jeff Kunz

Approval of agenda motion by Ann Toland, seconded by Sunny Shaw, all in favor and motion passed

Approval of the Minutes of January 8, 2018 motion by Ann Toland, seconded by Sunny Shaw, all in favor and motion passed

No treasurer report

Report of the Friends presented by Sandra Kunz

April 12 fundraiser at Chateau

Discussion of disposal of excess books, looking for a company

Hazardous Waste Disposal Day in April

South Shore Bank, Braintree Co-Op donated \$25,000 toward renovation of Childrens' Room

Director's Report presented by Terri Stano

Professional Development Day coming

Winter Carnival February 21, 2018, ages 6-10, 2:30-5:30 pm

Storybook Celebration-Read Across America Saturday, February 24, 2018, 3-6 pm

February 15 2018, Mayor Sullivan will present "Great Society" 1 pm in Logan Hall, movie at 2 pm

Discussion of Streaming Databases: Canopy, recorded Books

Buildings/Grounds Report Connie Collier

Varasso replaced lights in display case

Deep cleaning of rest rooms

Heat working but still issues in some locations

American Alarm inspection ok

Building and Grounds and Capital Funds report by Jeff Kunz

\$5,000. Computer replacement

More heat in vestibule and rear entrance

BELD trying to get replacement LED lights

Putting up signs for renovation tomorrow

Planning and P.R. by Sunny Shaw

Family Day- I Spy Day

ON Historical Society grounds and Society will provide 50 items sometime in July

Jeff Kunz motion to adjourn at 7:35

Seconded by sunny Shaw

Next Meeting: March 19, 2018

Respectfully Submitted,

Meg Morton