

3/17/18 Thayer Public Library Trustee Meeting

7:15 pm Ann Toland called meeting to order

Quorum

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

Motion to approve agenda, Ann Toland, Second Sunny Shaw

Approved

Motion to Minutes with corrections by Jeff Kunz, Second Edith Weinberg

Reports:

Friends of the Library, Laura Colpus

Better World Books to pick up excess donations

Fund Raiser: Hazardous Waste Day

Book Sale in June 16 to coincide with Farmer's Market, 9-1 Raffle with scratch ticket basket

Director Report, Terri Stano

Elizabeth Strachan Summer workshop music

Legislative Day

Braintree Arts Festival

One Braintree, One Book: Leslie Meier, British Tea Murder, tea and dessert April 9th

Crayons to Cradles

Authors: Karen Corsano and Dan Williman present program from their book: John Singer Sargent and

His Muse April 14

Fundraiser Books in Bloom to represent favorite books

2019 budget due March 30

Building Report, Connie Collier

Replacing bulbs with more efficient LED

Arrow Street Furniture

Approval of plans for the Children's room signage

Buildings and Grounds, Jeff Kunz

No leaks as result of last storms

Quote on area behind children's area

Quote on children's room ceiling upper and lower areas

Move handicap button to left of door from pole

Additional heater in the lobby

BELD continues to replace bulbs and hopes to finish Children's area soon

Problem with parents picking up children around 5 pm and blocking access to the parking lot, signage to be added

Planning and P.R., Sunny Shaw

I Spy Program for July 7 : look for small items and give clues, about 50 items needed

Move to Adjourn : Jeff Kunz, Seconded by Sunny Shaw 7:40

Next meeting moved from April 9 to April 12, Chateau fundraiser at 6:30

Respectfully Submitted,

Meg Morton