

## 1/8/2018 MINUTES, Thayer Public Library Trustees Meeting

7:10 Chairman Ann Toland called the meeting to order

Present: Sunny Shaw ,Ann Toland, Christian VanDerslice, Edith Weinberg, Annette McLaughlin, Jeff Kunz ,Terri Stano, Connie Collier and Meg Morton

12/18/2017 minutes read and accepted by the board unanimously.

Treasurer's Report Presented by Christian VanDerslice

Ended year with \$93,031.51

\$ 62,203.08 expendable funds

Friends Friends painted the auditorium and kitchen. Great improvement

Directors Report given by Terri Stano

Workshop given by EAP network on customer service to the Children's Room Staff.  
Positive feedback from several members of the members.

Legislative event will be taking place at the Brockton Public Library, February 9<sup>th</sup>.  
Invitations distributed.

Facility :Lost heat in the Children's room for one day. Problem located on the roof and heat back on the following day.

Arrowstreet looking over town contract for Children's Room renovations

Awaiting one more quote for the book packing and relocation

Programs: One Book One Braintree May 2018, Leslie Myers, British Tea Mystery Murders

Reference staff looking a new streaming database Kanopy

Building Update given by ConnieCollier

Heat loss of January 2, 2018 resolved

First snowstorm of the season. Library opened the following day by 10 am

Discussion followed to bring new board member up to speed on renovations of the Children's room.

New Business: Ann Toland elected President; Sunny Shaw, Vice President; Christian VanDerslice, Treasurer

Committee Assignments: Personnel/Finance: Ann Toland, Edith Weinberg and Meg Morton,

Buildings and Grounds: Jeff Kunz ,Laura Colpus, Christian VanDerslice

Planning: Sunny Shaw, Patricia Pilgrim and Annette McLaughlin

Interim Secretary: Meg Morton

Meeting adjourned at 7:35

Next Meeting 2/12/2018

Respectfully submitted,

Meg Morton