

# Thayer Public Library Board of Trustee Meeting

1/14/2019

Called to order 7 pm Quorum

Present: Ann Toland, Pat Pilgrim, Jeff Kunz, Laura Colpus. Christian Vanderslice, Annette McLaughlin, Jada Maxwell, Sunny Shaw and Edith Weinberg ,Meg Morton

Meeting minutes from November 19 ,2018 approved Jeff Kunz, seconded by Sunny Shaw

**Treasurer Quarterly Report** Approved Jeff Kunz, seconded; Annette McLaughlin

## **Friends Report**

Successful lottery ticket raffle raised \$1900. Nothing further planned until June.

**Director's Report** given by Jada Maxwell

Online training for trustees

Edith Weinberg proposed funding for OCLN Legislative Coffee Seconded by Jeff Kunz

Circulation is up especially in Children's Room

One Braintree, One Book considering Footprints in the Dust by Roberta Gately, To be finalized by 1/17/2019

## **New Business**

Sunny Shaw presented a \$10,000. To the Friends from the Alliance for Respiratory Care

7:50 Jeff Kunz move to adjourn, seconded by Meg Morton

Respectfully Submitted,

Meg Morton