

Thayer Public Library
Board of Trustees Meeting
Monday, February 11, 2019

Called to order 7:07 pm Quorum present

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

Jeff Kunz moved for approval of the minutes of January 14, 2019; seconded by Annette McLaughlin

Treasurer's Report

There were 3 accounts with individual tax account numbers. In the process of putting them all under one tax number.

Friends Report

Friends room finishing up and paying bills;next event: June book sale.

Director's Report

Report given by Jada Maxwell

Page positions open, Children's JLA position filled

Webinar on safety and homelessness materials shared and discussed

2 books selected for One Book One Braintree by Roberta Gately

Fiction: Lipstick in Afghanistan Non-fiction: Footprints in the Desert

Pajama Drive February 1 to March 15

Building Report

Storm 24 of January caused leak in the Children's room

Keyless entry in process

Parking lot lights fixed

Planning and PR

Discussion of Family fun Day in conjunction with Historical Society and first Farmer's Market of the season

Possibility of a Founder's Day

Gardening Club is sponsoring an evening with Jen Milbocker, author of [The Garden Tourist](#) on Monday April 8

8 pm Jeff Kunz move to adjourn, seconded by Sunny Shaw

Respectfully Submitted,

Meg Morton