

Thayer Public Library
Board of Trustee Meeting
Monday, March 18, 2019

Meeting called to order at 7:01

Present: Pat Pilgrim, Sonny Shaw, Chris Vanderslice, Annette McLaughlin, Jeff Kunz, Edith Weinberg, Meg Morton, Terri Stano and Jada Maxwell

Meeting conducted by Vice President Sunny Shaw

Approval of Agenda Meg Morton, seconded by Annette McLaughlin

Approval of February 11, 2019 Minutes Jeff Kunz, seconded by Chris Vanderslice

Treasurer's Report

Chris Vanderslice

Standardization complete. Town tax #

Approval Jeff Kunz, seconded Annette McLaughlin

Friend's Report

Chateau April 11, lunch or dinner fundraiser; no coupons required

Hazardous Waste day, April 13, Pond Street 9am to noon

Book sale, June 22nd 1st day of Farmer's Market

Director's Report

Terri Stano

Capital: rubber roof and security cameras

Reached MAR for accreditation

Building Update

Jada Maxwell

Keyless entry, security cameras ADA signage,

Varasso lighting

Gutters on garage, backdoor button not working was replaced

Personnel

No report, did not meet

Planning and PR

Sonny Shaw presented a suggestion that quotes be placed in the hallway from the 2nd to 3rd floor.

Some discussion followed about placement and standardization, no resolution

Motion to adjourn by Jeff Kunz at 7:47 seconded by Annette McLaughlin

Respectfully submitted,

Meg Morton