

Thayer Public library
Board of Trustees Meeting
June 17, 2019

Meeting called to order at 6:36

Quorum present

Ann Toland, Jeff Kunz ,Annette McLaughlin, Terri Stano, Jada Maxwell, Edith Weinberg, Laura Colpus,
Meg Morton

Approval of the agenda

Approval of Minutes

Jeff Kunz, second: Annette McLaughlin

Treasurer Report none

Friends of the Thayer Public Library Report

Book Sale very successful \$2,500.00

Library and Town Hall staff very helpful in selling lottery tickets

Won Reader's Award 3rd year in a row

Director's Report

Writing job descriptions for staff

Collection : Decreasing fines on DVDs

Approval: Jeff Kunz, Second Meg Morton

June 19th LGBD story hour

Summer hours 9-8 until Labor Day

Summer Reading Kick Off

Branding, Library Aware and Committee to develop uniformity in promotional materials

Laurie Cavanaugh Writing contest

Buildings Update

Accessible Door moved and post removed

Card Access June 27th

Elevator working Stopped had June 3rd and 10th

Security cameras wiring finished today installation to follow

Personnel/Finance

No report

Planning/Public Relations

July 13 All Things Braintree

Old Business

none

New Business

Draft of Use of Meeting Rooms going to town attorney

When approved application will be online, vote will come in August

Motion to Adjourn: Jeff Kunz

Second : Annette McLaughlin

Respectfully I Submitted

Meg Morton

Next Meeting July 22, 2019