

Thayer Public Library
Board of Trustees Meeting
Monday, July 22, 2019

Chairwoman Ann Toland called meeting to order at 6:36pm

Quorum present: Annette McLaughlin , Jeff Kunz, Ann Toland , Laura Colpus, Chris Vanderslice, Sunny Shaw, Jada Maxwell, Terri Stano, Edith Weinberg, Meg Morton

Approval of Agenda: Jeff Kunz second: Annette Mc Laughlin

Approval of Minutes June 17,2019 :Jeff Kunz second: Annette McLaughlin

Treasurer Report

Presented by Chris Vanderslice ended June 2019 very little activity

Approved Jeff Kunz second: Annette McLaughlin

Friends of the Thayer Public Library

Presented by Laura Colpus :Quiet period. Agreed to sponsor museum passes

Discussion of streaming and camera in the Children's Room

Director's Report

Presented by Terri Stano

Quiet but busy period

Westlaw for consideration

ARIS report by Jada Maxwell

Summer Reading 400 participants successful kickoff

Personnel/Finance

Did not meet

Buildings/Grounds

Presented by Jada Maxwell

Roof filter change

Installation of 19 security cameras 2 more to go outside

Keyless entry installed

Planning/Public Relations

Presented by Sunny Shaw

All Things Braintree a great success. 10 crafts for children, yard sale for Historical Society, Snacks and Drinks provided by Shaws, Primark, bags, David and Busters, toys Urgent Care, healthy items

Library staff provided set up and craft supplies, Library volunteers manned the craft tables and assisted at yard sale

Respectfully Submitted

Meg Morton