

Thayer Public Library
Board of Trustees Meeting
Monday, January 13 ,2020

Call to order 7:08 pm Sunny Shaw

Present t :Jeff Kunz, Laura Colpus, Annette Mclaughlin, Ann Toland, Chris Vanderslice, Edith Weinberg, Meg Morton

Guests: Sunny Shaw

Approval of Minutes for October Meeting Jeff Kunz, second Chris Vanderslice

Campaign to highlight e books put on hold

Discussed Overdrive and Postermaker

Hoopla buy on our own, The entire network, no limit but longer waiting time

Treasurer's Report

Not much activity, except deposit \$2,500.

Motion to accept Jeff Kunz, Second Sunny Shaw

Friends of the Thayer Public Library Report

Holiday Basket, \$500. Not as successful as lottery basket

Director's Report

State Aide \$25403. For the 1st half

Motion to donate to annual Legislator's Breakfast \$50 by Jeff Kunz; second Ann Toland

Facilities: Fixed leaks outside that were causing icy patch

Level service Budget with decrease by 1% Waitiing for union contracts to be ratified

Laura Cavanaugh: program to co-ordinate book drop off for shut ins with delivery by Elder Affairs

Committee Reports

Personnel/Finance did not meet

Buildings and Grounds will meet this week

Planning/Public Relations did not meet

Old Business

Meeting Room Policy

Additional cost for use of the piano \$25.00

Change capacity of conference rooms 1 to 8

Move to approve; Jeff Kunz, second Annette McLaughlin

New Business

Election of Officers

Move to nominate Ann Toland Chairperson by Jeff Kunz, second Annette McLaughlin

Move to nominate Meg Morton Secretary by Jeff Kunz, second Annette McLaughlin

Move to nominate Chrisitan Vanderslice Treasurer's Committee by Jeff Kunz, second Annette McLaughlin

Move to nominate Jeff Kunz as Vice Chairman by Annette McLaughlin, second Ann Toland

Special Thank You to Sunny Shaw for her years of service to the Board of Trustees with a citation from Mayor Kokoros

Motion to adjourn Jeff Kunz , second, Annette McLaughlin 7:40 pm

Next Meeting February 24, 2020