

Thayer Public Library
Board of Trustees Meeting
Monday, February 24,2020

Call to order 7:05 pm Ann Toland

Present: Ann Toland, Annette McLaughlin, Pat Pilgrim, Laura Colpus, Jada Maxwell. Terri Stano, Christian Vanderslice, Jeff Kunz, Meg Morton, Edith Weinberg

Approval of the Agenda

Approval of the Minutes for January 13,2020 meeting Moved ; Annette McLaughlin, second Jeff Kunz

Treasurer's Report none

Friends of the Thayer Public Library Report

\$100. From fundraiser at the Chateau

Director's Report

Donation from the Will of Lorraine A. Connell \$5,000. Move to accept, Jeff Kunz, second Meg Morton

Administration to train in MUNIS System, payroll and accounting

Legislative Breakfast on Friday in Whitman

FY Budget 2021 reduced by 1% move to accept Jeff Kunz; second Annette McLaughlin

BuildingsReport

Elevator panel fixed

Heating more consistent in the building

Front door piston on order

Time clock installed in custodian's office

Committee Reports

Personnel/Finance did not meet

Building/Grounds did not meet

Planning/Public Relations did not meet

Committee Appointments

Personnel/Finance John Pelose, Edith Weinberg and Meg Morton

Planning/Public Relations Annette McLaughlin, Pat Pilgrim and Ann Toland

Building/Grounds Laura Colpus, Chrisitan Vanderslice and Jeff Kunz

Old Business

Braintree Reads The Night Circus

Next year Multi-Cultural Programming

New Business

Program to commemorate Anniversary of the establishment of the Library of Congress by Patrick J. Leonard Discussion of details of placement of portraits

SRA to PLA online

Demonstration of inhouse training website developed by Jada Maxwell for Professional Development and Continuing Education for staff

Move to adjourn 8:28 pm Jeff Kunz, second Annette McLaughlin

Next Meeting March 16, 2020

Respectfully submitted,

Meg Morton

