

5/15/17 MINUTES, Thayer Public Library Trustees Meeting

7:08 Chairman Ann Toland called the meeting to order

Present: Jeff Kunz, Bob Lake, Sunny Shaw, Ann Toland, Christian VanDerslice,
Edith Weinberg & Janice Weitbrecht
Terri Stano & Connie Collier

4/10/17 Minutes read and accepted by the board with one amendment, "One Man Show" - The vote was unanimous

Treasurer's Report not provided this month.

Public Comment • Edith informed board that OLLI has communicated very positive library experience

Friends Report • Nearly \$6000 raised at Hazardous Waste Day
• 6/17/17 book sale with raffle and white elephant
• Christian leaving board due to scheduling issues

Director's Report given by Terri Stano

- Check from Thayer Academy received
- Patriot Ledger Choice Awards may have selected Friends book sale

Building:

- Sunday hours ended 5/7/17 and, after review of usage, it has been determined they are not cost effective
- Mike McGourty is Braintree's new Facilities Manager

Budget:

- FY '18 budget review was 5/10/17
- Summer Saturdays not in budget but should be added in supplement
- FY '17 budget on target
 - MLS FY '18 budget could have a reduction in databases and deliveries - OCLN is monitoring this situation

Programs:

- Preparing for summer reading - theme is "Build a Better World"
- Vietnam Veteran John Olivere to lecture
- Chronicle reporter Ted Reinstein to present "Wicked Pissed: New England's

Most Famous Feuds"

Mt. Washington personnel to present tales from the Home of the World's Worst Weather

State Aid:

- Received second/final payment for FY '17

Children's Room Renovation Project:

- Arrow Street chosen as design firm
 - June kickoff meeting
- Weeding program to begin

Miscellaneous:

- BELD has made changes and library has seen an increase in utilities
- Library has received lots of great press (anime, teen, Beauty & The Beast, author program)

Schedule of Library Bills Payable:

- 4/26/17, 5/10/17 & 5/17/17

Building Update given by Connie Collier

- Car drove through back corner of building - DPW handling repairs
- HVAC controls reprogrammed
- Elevator failed inspection - Buckley Elevator to correct issues
- Braintree Rug tore up flooring on lower level and glued down carpet tiles
- New counter built in Study Room
- Water faucet sensor in Main Level Women's Room repaired
- Mulch put down and trees cut back
- Need shrubs to right of front steps
- All interior stairs to be stripped and waxed - library must be closed

Personnel/Finance did not hold a meeting

Building/Grounds

- Arrow Street
- Controls

- BELD computer replacement in
- Researching funds available from Board of Library Commissioners
- Next major expenditure is roof
- Cleaning out garage and boiler room

Planning/Public Relations did not hold a meeting

- Staff luncheon was huge success - Friends & Trustees worked together
 - Potting Bench did flower arrangements
 - Gail Fraser provided food
 - May Center teens attended
- 7/8/17 July Jubilee
 - Shaws will donate candy
 - Need prizes and refreshments
 - Historical Society property to be used
 - Would like to have Quincy Park Ranger attend
 - Will distribute flyer 4 to 6 weeks prior to event

- Old Business
- Internet policy updated by legal
 - Ask for hot spots to be addressed in policy
 - To vote in June

- New Business
- July 4 is a Tuesday so July 3 hours will be 9-5 unless Town Hall closes early

Meeting adjourned at 8:09

Next meeting to be held on 6/19/17 at 6:30pm

Respectfully submitted, Janice Weitbrecht