

7/17/17 MINUTES, Thayer Public Library Trustees Meeting

6:07 Chairman Ann Toland called the meeting to order

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

5/15/17 Minutes read and accepted by the board. Jeff moved to accept the minutes, Bob seconded, The vote was unanimous. Note: There were no 6/17 minutes to accept because no meeting was held due to lack of quorum.

Treasurer's Report Christian provided the Treasurer's report. The Trustees ended the quarter with \$77,486.83 in the accounts. There were two checks written during the quarter totaling \$284.93. Jeff moved to accept the report, Bob seconded, the vote was unanimous.

Public Comment • None

Friends Report • Laura and Jeff provided the report
• The raffle and book sale were successful bringing in about \$2500. More than half of that coming from the raffle.
• No Friends meetings during the summer
• The hazardous waste day in September is looking for a new home as the former site will be used as MBTA construction staging. 90 Pond St. is a likely replacement candidate

Director's Report given by Terri Stano

- Librarians met with Andrew Marron to learn about See Click Fix and implementing it into the community calendar
- Terri will be taking vacation 8/14-8/25

Building:

- Staff had been weeding the Children's room collection
- Met with Arrow Street to discuss design

Programs:

- Summer reading programs have started and attendance is strong
- Family fun day as was successful with over 200 people attending

Budget

- Terri Presented FY 2018 budget, Jeff moved to accept, Bob seconded, vote was unanimous

- Building Update given by Connie Collier
- Varrasso Electric replaced safety lights throughout the building
 - John Smith and Mark Mahoney removed the closet in the kitchen area of the program room
 - The insurance adjuster and structural engineer were out to inspect the damage from the car crash, Jeff is handling claim along with DPW, trying to match the concrete block
 - Mike McGourty met with Terri. He would like to be informed when work in the building needs to be done in the event DPW can do the work
 - Two filters need to be replaced Mike will have DPW handle this
 - Bitino's Cleaning had to come back a second time to clean and wax the stairs and landing due to poor work on the first job. 2nd time was better.

Personnel/Finance did not hold a meeting

Building/Grounds did not hold a meeting

- Planning/Public Relations Presented by Sunny
- Family Fun day was huge success
 - Over 200 people attended and the kids had a blast
 - Many volunteers helped out and local business supported the event
 - Debt of gratitude to Braintree Historical Society for the use of their property
 - All future fun days will be handicap accessible

Old Business none

- New Business
- Bob Lake is resigning after more than 35 years on the Board
 - His lifetime appointment will revert to an elected position
 - Terri and Connie presented the Arrow Street recommendations for the new Children's room
 - Looked at Theme Graphics, Floor Plans, and Color Schemes.
 - Next step will be to price out options and meet again with Arrow Street at the end of the month

Meeting adjourned at 7:51

Next meeting to be held on 9/18/17 6:30pm

Respectfully submitted, Christian VanDerslice