

10/23/17 MINUTES, Thayer Public Library Trustees Meeting

6:30 Chairman Ann Toland called the meeting to order

Present: Laura Colpus, Jeff Kunz, Pat Pilgrim, Sunny Shaw, Ann Toland, Christian VanDerslice,
Edith Weinberg & Janice Weitbrecht
Terri Stano & Connie Collier

7/17/17 & 9/25/17 minutes read and accepted by the board. The vote was unanimous.

Treasurer's Report from July 1 - September 30 reviewed by the board and unanimously approved.

- Thayer check cleared in July.
- Two thirds of funds are expendable.

Friends Report

- New chairs purchased and received.
- Book sale area doing well.
- Waste day went well in spite of weather. Made approximately \$5000.
- No official participation in Make A Difference Day.

Director's Report given by Terri Stano

October is disabilities month.

Personnel:

- 11/16 autism presentation for staff.

Budget:

- Supplemental appropriation request was approved and MBLC was notified.
- Contract submitted for Children's Room RFID security gate. This completes the project.

Schedule of Library Bills Payable:

- 9/28/17 & 10/25/17

Building Update given by Connie Collier

- Sprinkler head replaced in upper level men's room.
- Mouse found in Children's Room so traps were set.
- Brick wall repairs finished on exterior, interior to be finished this week.
- New chairs arrived.
- Rubber floor on lower level is installation issue. It was suggested that regular buffing might help.

- Recommend Curran Flooring manage lower level floor.
- Cork floor in Program Room can be fixed.

Personnel/Finance did not hold a meeting.

Building/Grounds did not hold a meeting.

- Block used in building repair is not exact match. It will take some time to blend.

Planning/Public Relations did not hold a meeting.

- New Business
- Thankful board to be put on entry level.
 - No fines day to be held in December.
 - Parent had issue with a children's book and was invited to speak to the board about it.
 - Collection development policy to be updated .

Meeting adjourned at 6:57 to attend 7:00 celebration of Bob Lake's service.

Next meeting to be held on 11/20.

Respectfully submitted, Janice Weitbrecht