

12/18/17 MINUTES, Thayer Public Library Trustees Meeting

7:10 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 & Incoming Trustee Meg Morton
Terri Stano & Connie Collier

11/20/17 minutes read and accepted by the board. The vote was unanimous.

Treasurer's Report not provided this month

Friends Report not provided this month

- No Spring programs picked yet
- Holiday basket raffle not very successful

Director's Report given by Terri Stano

2018 Trustee Meeting Dates:

- 1/8, 2/12, 3/19, 4/9, 5/21-date changed, 6/18, 7/16, no August meeting, 9/17, 10/15, 11/19, 12/17

Facility:

- Library will be closed at 3:00 on Saturday, 12/23 & 12/30 as well as Friday, 12/22 & 12/29

State Aid Award:

- Library was certified on 12/13
- Half of annual award was received

Programs:

- Polar Express party had wonderful attendance of 80+
- Another family event being planned for February

Schedule of Library Bills Payable:

- 12/13 & 12/20

Other:

- Five year plan and action plan (due in December) were approved - copies to be provided to new Trustees

- Barbara Melo received architect certification from Commonwealth and it was sent to Arrowstreet

Building Update given by Connie Collier

- Jeff to meet with Mike McGourty and price new bathrooms
- Program Room to be painted first week of January - funded by The Friends
- DPW Plumber to fix leaking faucet in upper level women's room
- Arrowstreet contract in process with town
- Workroom in Children's area being finished - may replace counter with tables
- Survey of heat fins show some inefficient heating areas

Personnel/Finance did not hold a meeting

- Terri provided revised organization chart

Building/Grounds did not hold a meeting

Planning/Public Relations did not hold a meeting

- Old Business
- Two book move quotes were received - need a third
 - Books to be boxed and housed off site

- New Business
- Braintree Mother's group mentioned library in a non-flattering way - personnel issue is being address via proper procedures
 - Would like to create one email address for all Trustees
 - Penny Shaw wrote an article for a professional journal that ran on the front page of *The Boston Globe* - included positive mentions of the library in the context of an aging community

Meeting adjourned at 7:32

Next meeting to be held on 1/8/18

Respectfully submitted, Janice Weitbrecht