

Thayer Public Library Trustee Meeting

July, 16 ,2018

Chairperson called meeting to order at 5:56 pm

Present :Ann Toland, Connie Collier, Terri Stano, Jeff Kunz, Chris VanDerslice, Laura Colpus, Annette McLaughlin, Sonny Shaw and Meg Morton

Approval of Minutes from June 18, 2018 Jeff Kuna, second; Ann Toland

Committee Reports

Treasurer Report

Treasurer financial reoport

Trustees voted to approve funds for the Children's Room Jeff Kunz, second Meg Morton

Friends of the Library Report

\$1,500 South Shore Playhouse for Children's and young Adult Program

\$10,000 for furniture for the Children's Room

Books in Bloom, no longer proceed

Director's Report

Letter of Appreciation to Friends of the Library and Priscilla Crane

PLA position posted within until 7/25/2018

Thayer Academy gave two donations

Summer Reading 250 participants , Family Fun Day over 200 participants

Buildings/Grounds Report

Air conditioning top level still a problem, Work on Children's Room progressing

Security Cameras: replace and add 2(one inside and one outside) of Children's Room

Monitor placed at the reference desk

Flooring on lower level needs to be replaced, felt put on chair and desk legs

Planning/Public Relations

Sunny Shaw misted public during 4th of July Parade

Commended for success of Family Fun Day

New Business

Anticipated opening of Children's Room, September 9, Ribbon cutting, September 15 ,2018

Trustee Meeting moved from September 17 to September 10, 2018

Connie Collier submitted letter of retirement after 32 years of service

Committee expressed their regrets and thanks for many years of service

Motion to adjourn: Jeff Kunz, Second: Ann Toland 6:45 pm

Respectfully submitted,

Meg Morton