

Thayer Public Library
Board of Trustee Meeting
Monday, April 22, 2019

Meeting called to order at 7:02, Quorum present

Chris Vanerslice ,Pat Pilgrim, Ann Toland, Edith Weinberg, Annette McLaughlin, Laura Colpus, Jeff Kunz, Terri Spano, Meg Morton, Terri Spano

Approval of Minutes of March 18, 2019 meeting

Jeff Kunz, seconded by Annette McLaughlin

Treasurer's Report

Ended the year with \$102,695.68

Jeff Kunz suggested we think of allocating money to a specific project, 50% to building improvements

Readdress priorities at the next meeting

Move to accept Jeff Kunz, second Ann Toalnd

Friend's Report

\$141.00 received from the Chateau fundraiser

\$5,420. From hazardous waste day, 1/3 goes to removal

Book sale June 15, 2019

Volunteer needed to set up refreshments for the Concert Series.

Meg Morton volunteered

Director's Report

Donation received in memory of Josephine Spiegel, a teacher from the Morrison School

FY19 second and final payment Total state aid \$47,637.41

One Book, One Braintree a great success

Librarians are evaluating Kanopy, Novelist and Hoopla

Upcoming events April 27 local authors, May 3 The Great American Street Organ & Callipe show, May 6 author and clinical psychologist Beth Kurland, and June 24 kick off for summer reading.

Some discussion of fines : it is coming but we don't want to be the first or the last

Building Report

Keyless entry will be completed this week

ADA signage

Personnel/Finance

No meeting

Buildings and Grounds

Discussed Meeting Room Policy: who can rent , how often etc., online application

Also discussion of use of Conference Rooms, staff should not have to police

New Business

Ann Toland suggested a \$100.. Donation to the Jake Parker Scholarship

Gardner's Guild Donation in memory of Judy Caresti, plant a magnolia tree on the side street garden

Motion to Accept Jeff Kuna

Second Annette Mclaughlin

Motion to Adjourn at 8:40

Jeff Kunz

Second Annette Mclaughlin