## **Thayer Public Library**

# **Board of Trustees Meeting**

## Monday, October 21,2019 at 7 p.m.

Chairwoman Ann Toland called the meeting to order at 7:05.

Quorum present : Jada Maxwell, Terri Stano, Sunny Shaw , Chris Vanderslice, Ann Toland, Pat Pilgrim and Meg Morton

No visitors

Approval of Minutes of September 16, 2019 meeting

Move to accept: Chris Vanderslice, Seconded Meg Morton

### **Treasurer's Report**

Move to Accept: Meg Morton, Seconded Sunny Shaw

## **Director's Report**

Novelist Database training to begin

BLSA negotiations started

Braintree Reads Night Circus by Erin Morgenstern

Collection

Circulated bound list of items in the collection that may be borrowed

#### **Building Report**

Elevator out of order 3 times

Machine to shampoo children's room rug purchased

Lights in the parking lot calibrated for winter hours

Autumn landscape finished

#### **Committee Reports**

### Personnel/Finance

Did not meet

## **Buildings/Grounds**

Did not meet

## **Planning and Public Relations**

Two checks presented from Alliance for Respiratory are and the Town Democratic Committee to the Trustees

### **Old Business**

Reviewed policy for Meeting Room Use vote postponed until meeting of full board Security Camera policy discussed and sent to attorney

#### **New Business**

Discussion of Teapots and Teacups in Logan Auditorium Kitchen. To stay and share with Historical Society

Move to Adjourn Ann Toland, Seconded Sunny Shaw 8:15 pm

Respectfully submitted,

Meg Morton