

Thayer Public Library
Board of Trustee Meeting
Monday, September 16, 2019

Chairman Ann Toland called to order 7:04 pm

Quorum present: Jeff Kunz ,Annette McLaughlin, Terri Stano, Jada Maxwell, Chris Vanderslice, Ann Toland, Laura Colpus, Pat Pilgrim, Edith Weinberg, Meg Morton

No visitors

Approval of Minutes of July 22, 2019 meeting

Jeff Kunz, second Annette McLaughlin

Treasurer Report

None

Friends of the Thayer Public Library

Membership drive whet into the mail currently 200 members

Hazardous Waste Day made \$7,000.

Paying for all Library Museum passes going forward

Christmas Fundraiser: Gift basket with gift cars from local merchants

Concert series started yesterday, One concert in October and one in early December

Director's Report

Personnel

Westlaw demonstration determined too expensive

Service desk schedule on line

BSLA contract negotiations to begin soon

Advocacy

Library and Department of Elder Affairs are partnering on two programs

Co- sponsoring program with Director of the Partnership on Substance Abuse

Partnering with Middle School Librarian on monthly book club called Chapter Chatters

Summer Reading Kick Off

Very successful 704 children signed up, 56 programs with 2,455 attendees Young adult had 60 teenagers , 27 programs with attendance of 1,187 Adult Reference Department collected 277 book reviews

Building Report

All security cameras installed

Keyless entrance 8/31/2019

American Alarm performed yearly testing

List of library lights out or in need of attention sent to DPW

Report of Committees

Personnel/ Finance did not meet

Buildings and Grounds did not meet

Planning/Public Relations no report

Old Business

Discussion of Policy for usage of Logan Auditorium and small conference rooms. Suggestions or changes bring back for October 21 ,2019 meeting

New Business

Discussion of security camera policy and procedure

Town Hall is getting security cameras and should be drawing up a policy

Move to Adjourn 8:02 pm : Jeff Kunz Second Annette MacLaughlin

Respectfully Submitted,

Meg Morton