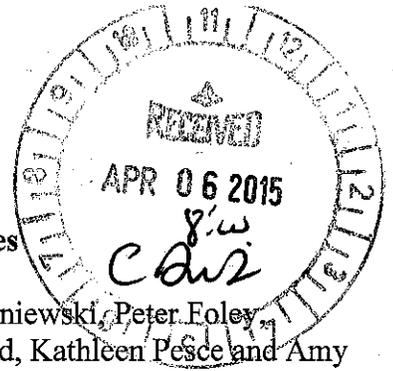


**THOMASTON PUBLIC LIBRARY**  
Library Board of Trustees  
Tuesday, February 3, 2015 - 7:00 pm  
Thomaston Public Library - Community Room - **Minutes**



**Attendance:** Maryann Hyres, Beatrice M. Fuller, Karen G. O'Connell, James S. Kaniewski, Peter Foley, Melanie Dobos, Sarah Jackson, Phyllis Nardella, Rita M. Ostrander, Sandy Sandford, Kathleen Pesce and Amy McKearney. Library Director: Debra Radosevich

Call to order: 7:00PM

Public Comment - None

**Communications –**

Membership application for the Associations of CT library boards. Membership is \$100 for group, \$25 for individuals.

Peter made a motion to approve \$100 toward the membership application, Sandy 2<sup>nd</sup>, all in favor.

**Minutes- Secretary's Report**

Sandy made a motion to accept as presented, Maryann 2<sup>nd</sup>, all in favor.

**Treasurer's Report**

Jim made a motion to accept the Treasurer's report as presented. Rita 2<sup>nd</sup>, all in favor.

**Steering Committee**

Nothing to report

**Maintenance Committee**

Bathroom needs to be addressed amongst other issues.

There are a few issues that are up and coming so the committee is presenting to the Selectman committee tonight.

**Budget Committee**

Phyllis makes a motion to accept the new budget. Jim 2<sup>nd</sup>, all in favor

**Personnel Committee**

None

**By-Laws Committee**

None

**Long-Range Planning Committee**

None

**Report of the Librarian**

No questions or discussion on the report

**Old Business**

**New Business**

Rita made a motion to accept the request for funding from the Friends , Kathy 2<sup>nd</sup>, all in favor.

Book, Bake and Basket Sale – March 7<sup>th</sup>. All baskets have been turned in and look beautiful.

**Adjournment:** 7:28 PM

**Respectfully Submitted:** Amy McKearney