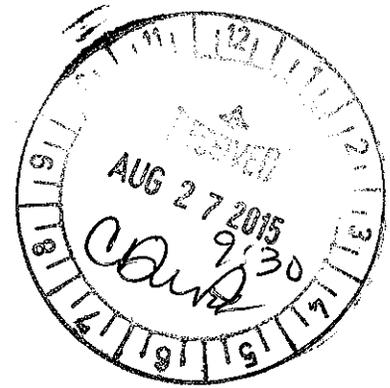


Thomaston Public Library

Board Minutes

June 2, 2015



Attendance: Peter Foley, Sandy Sandford, Bea Fuller, Cathy Pesce, Jim Kaniewski, Maryann Hyres,

Phyllis Nardella, Rita Ostrander, Melanie Dobos, Karen O'Connell, Sarah Jackson

Library Director; Debra Radosevich

Call to order: 7:05pm

Communications: Check received in the amount of \$1000 from a donor wishing to remain anonymous.

Public Comment: none

Minutes and secretary report: Motion to accept Sandy Sandford, 2nd Cathy Pesce -approved

Treasurer's report- Motion to accept Peter Foley, 2nd Sandy Sandford- approved

Steering Committee- no report

Maintenance Committee- no report

Budget Committee- Waiting for town meeting to approve budget

Personnel Committee- no report

Bylaws Committee- no report

Long Range Planning Committee- no report

Report of the Librarian-Deb attended a workshop for long range planning and found it to be very helpful and informative. She is hoping to get some funding from the friends to hire a consultant to help with a strategic plan.

Old business- none

New business-none

Adjournment- motion Peter Foley 2nd Sandy Sandford -adjourned 8:40pm