

Thomaston Public Library
Board of Trustees Meeting Minutes

December 1, 2015



Attendance: Karen O'Connell, MaryAnn Hyres, Sandy Sandford, Peter Foley, Rita Ostrander, Linda Chandon, Patricia Brody, Melanie Dobos, Sarah Jackson, Kathy Pesce (7:30)
James Kaniewski

Library Director: Debra Radosevich

Call to order: 7:24pm

Sandy thanks Karen O'Connell for her leadership as Chairman for the past years.

Public Comment: None

Communication: None

Secretary's Report: Karen motions to accept report. Linda 2nd motion. All in favor. Motion carries.

Treasurer's Report: Peter motions to accept report. Karen 2nd motion. All in favor. Motion carries.

Committee Reports- New committee assignments distributed

Steering: None

Maintenance: hot water heater has been replaced \$787- Pelletier was the installer

Budget: None

Personnel: None

By-Laws: None

Long Range Planning: None

Report of Librarian: annual report acting as report. The staff has elected to have their Christmas party on the Dec. 18th for lunch. Holiday schedule is as follows: open Christmas Eve until 3PM; closed Christmas and day after; open New Year's Eve until 5:00PM; closed New Year's Day. Deb will be on vacation Dec. 21- Jan 2. Police had to be called today for teens being disruptive behind building.

Old Business: Budget for the community room renovation presented to the board (rough budget)

New Business: Schedule for 2016 meetings distributed- Basket, Book and Bake sale coming up. Bring ideas for themes to next meeting. Baskets due at Feb. 2 meeting. Rita will be the "Sunshine Girl" again this year!

Adjournment: Peter motion to adjourn. Karen 2nd motion. All in favor. Motion carries.

Adjournment: 7:53pm