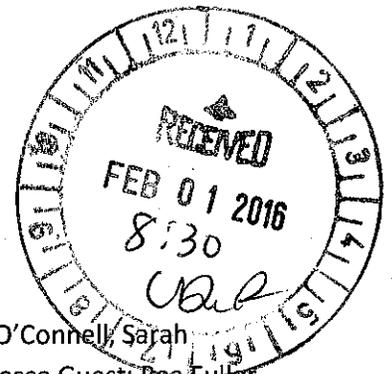


Thomaston Public Library
Board of Trustees Meeting Minutes
January 5, 2016



Attendance: Peter Foley, MaryAnn Hyres, Linda Chandon, Melnaie Dobos, Karen O'Connell, Sarah Jackson, Sandy Sandford, Patricia Borody, Phyllis Nardella, Jim Kaniewski, Kathy Pesce Guest: Bea Fuller for appreciation party.

Library Director: Debra Radosevich

Call to order: 7:00pm

Public Comment: none

Communication: none

Secretary's Report: motion to accept Karen, MaryAnn 2nd- motion carries

Treasurer's Report: motion to accept Linda, Karen 2nd-motion carries

Committee Reports:

Steering: none

Maintenance: none

Budget: Budget review for 2016-2017. There will be a footnote attached to proposed budget to reflect the agreement to wait for wage increases until white collar union negotiations is completed. Peter is suggesting that if we add more funds it should be in the book budget. Peter motions to accept budget, sandy 2nd- motion carries.

Personnel: evaluations will begin shortly. Personnel policy will also be revised.

By-Laws: meeting to be scheduled

Long Range Planning: none

Report of Librarian: Friends appeal is up to about \$10,000. "Art of Being Happy" program will be taking place and has had good response. A Buddhist will be coming to teach the class. Deb presented to the board a statistical chart that TPL has 9.1 per capita circs per year compared to the statewide average of at 7.8.

New Business: Book Bake and Basket sale March 5. Teams of two per basket to be assigned. Alice Nelson former Trustee was consulted for themes for the baskets. Baskets to be at library for February. Theme will be colors.

Adjournment: 7:52 Peter motion to adjourn Sandy 2nd- motion carries.