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**Thomaston Public Library
Board of Trustees Meeting Minutes**

September 6, 2016

OCT 03 2016

Time 2:00
Thomaston Town Clerk

Attendance: Melanie Dobos, Linda Chandon, Sandy Sandford, Peter Foley, Rita Ostrander, Karen O'Connell, Mary Ann Hyres, Phyllis Nardella, Sarah Jackson (7:04)



Library Director: Debra Radosevich

Call to order: 7:02pm

Public Comment:

Communication: \$2000 grant has been award to the library by the Thomaston Savings Bank Foundation. Money to be used to purchase books and other materials in all formats.

Secretary's Report: Motion to accept Karen O'Connell- Second Peter Foley-motion carries.

Treasurer's Report: Motion to accept Rita Ostrander – Second Karen O'Connell – motion carries.

Committee Reports

Steering: nothing to report

Maintenance: HVAC system was struck by lightning but repair was done for no charge. Tree and shrub trimming has been done.

Budget: for 2015-16 there was a total overage of \$1050.28

Personnel: meeting to be held Wednesday, September 28th @6:00pm.

By-Laws: nothing to report

Long Range Planning: nothing to report

Report of Librarian: There has been communication from a group offering to digitize all of the THS yearbooks. The service provided by OCI with prison inmate labor and is free. There is concern from some Board members that making this information available may be potentially dangerous and/or an invasion of privacy. Deb will check into other libraries to see if they had concerns.

Old Business: Book Sale is Sunday from 10-4pm, light pole banners were discussed.

New Business: Women's Club has lost their venue for their annual Wine Tasting event and approached the Friends of the library to join them in the fundraiser to benefit both the Library and the Women's Club. They want to hold the event in the library. They would like this to take place in May. License and liability will be discussed with the town hall. Motion to give the Friends permission to pursue the possibility of holding the event by Peter Foley, -2nd Karen O'Connell -motion carries.

Adjournment: motion to adjourn 7:51pm Peter Foley-2nd Rita Ostrander- motion carries