



Board of Trustees

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Regular Meeting Minutes

Thursday, May 18, 2017, 2:00 PM

Library Meeting Room at the Library/Community Center

Mary Fatsi called the meeting to order at 2:02 PM in the Library Meeting Room.

Members Present: Mary Fatsi, Kathleen Herbert, Robert LaChance, Michael Lajeunesse, Anna Naum, and Aileen Witkowski

Staff Present: Alison Boutaugh, Library Director, and Linda Kaplan, Recording Secretary

Guests Present: None

Members Not Present: None

Secretary's Report:

- 1- Anna Naum moved and Aileen Witkowski seconded the motion to accept the Secretary's Report as written.** There was no discussion. **The motion carried unanimously.**

Correspondence: None

Financial Report:

- 1- Robert LaChance moved and Aileen Witkowski seconded the motion to accept the Financial Report as submitted.** There was no discussion. **The motion carried unanimously.**

Director's Report:

- 1- Anna Naum moved and Aileen Witkowski seconded the motion to accept the Director's Report as presented.** Alison Boutaugh went over the report with the Board members, which included a statistics report, information on the summer reading program, and ongoing gifts from the Friends of the Thompson Library. **The motion carried unanimously.**

Old Business:

1- Building and Grounds:

- a. Alison Boutaugh reported that the attic walkway had been completed and that the sprinkler system repair is going out to bid, and that all bids are due by June 6, 2017.
- b. Alison Boutaugh reviewed a possible grant project that would improve water quality for the Library/Community Center by installing rain gardens and storm drain filters around the building.

New Business:

- 1-** Kathleen Herbert asked Alison Boutaugh to look into installing a large whiteboard for one of the conference rooms in the Community Center.

Citizen's Comments: None

Trustee's Comments: None

Announcements:

- 1- The next Regular Meeting will be held on Thursday, June 15, 2017, at 2:00 PM, at the Library/Community Center.

Adjournment:

- 1- Mary Fatsi adjourned the meeting at 2:40 PM.



Linda Kaplan
Recording Secretary

5-18-17 Library Board of Trustees