



Board of Trustees

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Minutes Regular Meeting

Thursday, May 17, 2018 at 2 PM

Library Meeting Room at the Library/Community Center

Members Present: Mary Fatsi, Robert LaChance, Donna Lynch, Bernadette Quercia, and Aileen Witkowski

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

Guests Present: None

Members Not Present: Anna Naum

Robert LaChance called the meeting to order at 2:04 PM.

Secretary's Report:

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

Correspondence: None

Financial Report:

- 1- Aileen Witkowski moved and Mary Fatsi seconded the motion to accept the Financial Report as presented.** There was no discussion. **The motion carried unanimously.**

Director's Report:

- 1- Alison Boutaugh reviewed the Director's Report, which included upcoming events and programs, and gifts donated by library patrons.
- 2- Alison Boutaugh reminded the Board that the library would be closed for building maintenance days on May 25-26, and mentioned that all interior lightbulbs were being replaced by LEDs..
- 3- Mary Fatsi moved and Bernadette Quercia seconded the motion to accept the Director's Report as presented.** There was no discussion. **The motion carried unanimously.**

934 Riverside Drive ~ North Grosvenordale, CT 06255

Phone: 860.923.9779 Web: www.thompsonpubliclibrary.org

Old Business:

1- Buildings and Grounds:

- a. Alison Boutaugh asked the Board's permission to cancel the monthly \$145 exterminator service contract.
- b. Aileen Witkowski moved and Donna Lynch seconded the motion to cancel the monthly exterminator contract.** There was no discussion. **The motion carried unanimously.**
- c. Bernadette Quercia and Alison Boutaugh reviewed designs for the children's library area with the Board. The Board would like the project finished by next May, when the library celebrates its 25th anniversary.

New Business:

1- Computers for Front Desk

- a. Alison Boutaugh requested new computers for the front desk because of their slow speed and need for more memory due to the age of the computers. Alison mentioned that funds would be used from the Crabtree and Evelyn Trust Fund, which was designated for technology.
- b. Aileen Witkowski moved and Bernadette Quercia seconded the motion to approve an expenditure of a maximum \$2400 from the Crabtree and Evelyn Trust Fund to buy three new computers for the library's front desk.** There was no discussion. **The motion carried unanimously.**

Citizens' Comments: None

Trustees' Comments:

- 1- Robert LaChance said that the library is in possession of chairs that were originally in the old library and would like the chairs to be returned to the old library, which is now the Thompson Historical Society building.
- 2- Mary Fatsi moved and Aileen Witkowski seconded the motion to return the chairs to the Thompson Historical Society.** There was no discussion. **The motion carried unanimously.**
- 3- Donna Lynch invited Board members to the anti-bullying rally on Tuesday, May 29th at 7 PM.

Announcements:

- 1- The next Regular Meeting will be held on Thursday, June 21, 2018 at 2 PM at the Library/Community Center.

Adjournment:

- 1- Robert LaChance adjourned the meeting at 3:20 PM.



Linda Kaplan, Recording Secretary

LBT 05-21-18

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