



Board of Trustees

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Minutes: Regular Meeting

Thursday, November 21, 2019 at 2 PM

Library Meeting Room at the Library/Community Center

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

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

Guests Present: First Selectman Amy St. Onge and Roger Tremblay

Members Not Present: None

Robert LaChance called the meeting to order at 2:02 PM.

Election of Officers:

- 1- Aileen Witkowski moved and Anna Naum seconded the motion to re-elect the 2019 Library Board of Trustees officers for 2020. There was no discussion. The motion passed unanimously, electing Robert LaChance as President, Mary Fatsi as Vice-President, and Bernadette Quercia as Secretary.**

Citizens' Comments:

- 1- Roger Tremblay thanked the Board for the invitation to speak and explained his reasons for asking the Board to reconsider showing R-rated movies to adults in the Library's Community Room.**
- 2- Amy St. Onge thanked the Board for giving Mr. Tremblay the opportunity to speak his mind and said that she planned to attend future board meetings.**

Secretary's Report:

- 1- Donna Lynch moved and Mary Fatsi seconded the motion to accept the Secretary's minutes of the October 17, 2019 Regular Meeting. There was no discussion. The motion carried unanimously.**

Correspondence: None

Financial Report:

- 1- Mary Fatsi moved and Bernadette Quercia 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 programs and reported that one of the building's boilers was out of service. Alison explained that lines from the tank to the boiler room need to be replaced.
- 2- **Donna Lynch moved and Anna Naum seconded the motion to give the Library Director the authority to make an emergency closing of the library for heat repair as necessary.** There was no discussion. **The motion carried unanimously.**

Old Business:

- 1- **Anna Naum moved and Bernadette Quercia seconded the motion to replace heating pump units 3 and 4.** There was no discussion. **The motion carried unanimously.**
- 2- **Aileen Witkowski moved and Donna Lynch seconded the motion to delay the opening of the library on December 3 and 4 so library staff can be trained in the new Bibliomation system.** There was no discussion. **The motion carried unanimously.**

New Business:

- 1- **Anna Naum moved and Mary Fatsi seconded the motion to accept the 2020 Meeting Calendar for the Library Board of Trustees.** There was no discussion. **The motion carried unanimously.**
- 2- **Aileen Witkowski moved and Anna Naum seconded the motion to accept the 2020 Schedule of Closings for the Thompson Public Library.** There was no discussion. **The motion carried unanimously.**

Trustees' Comments:

- 1- Robert LaChance commented that he was happy that First Selectman Amy St. Onge would be coming to the Library Board of Trustees meetings.
- 2- Bernadette Quercia wanted the Board to know how pleased her friend was to visit the library's Children's Area and that her friend thought the area was beautiful and very comfortable.

Announcements: The next Regular Meeting will be held on Thursday, December 19, 2019 at 2 PM at the Library/Community Center.

Adjournment:

- 1- Robert LaChance adjourned the meeting at 3:52 PM.



Linda Kaplan, Recording Secretary

LBT 11-21-19

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