



Board of Trustees

Page 1 of 2

Minutes: Regular Meeting

Thursday, February 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 Wikowski

Staff Present: Alison Boutaugh, Library Director, Kim Flynn, Children's Librarian, and Linda Kaplan, Recording Secretary

Guests Present: None

Members Not Present: None

Robert LaChance called the meeting to order at 2:00 PM.

Secretary's Reports:

- 1- Donna Lynch moved and Anna Naum seconded the motion to add the Secretary's minutes of the January 25, 2019 Special Meeting to the agenda. There was no discussion. The motion carried unanimously.**
- 2- Donna Lynch moved and Mary Fatsi seconded the motion to accept the Secretary's minutes of the January 17, 2019 Regular Meeting. There was no discussion. The motion carried unanimously.**
- 3- Bernadette Quercia moved and Mary Fatsi seconded the motion to accept the Secretary's minutes of the January 25, 2019 Special Meeting. There was no discussion. The motion carried, with one abstention by Donna Lynch.**

Correspondence: None

Financial Report:

- 1- Alison Boutaugh reviewed the Financial Report. Robert LaChance said that the Board had reviewed the budget carefully and expressed confidence in Alison Boutaugh's financial reports.**
- 2- Anna Naum asked about the building's water usage. Alison Boutaugh said that the water usage over the past few years might have been lower because the cooling tower was operating at 25%,. She said that at the water usage will be monitored this year with the new cooling tower for comparison.**
- 3- Donna Lynch moved and Aileen Witkowski seconded the motion to accept the Financial Report. There was no further discussion. The motion carried unanimously.**

Director's Report:

- 1- Alison Boutaugh reviewed the Director's Report and stated that there will be a Budget Presentation on March 7, 2019.**
- 2- Anna Naum moved and Bernadette Quercia seconded the motion to accept the Director's Report. There was no discussion. The motion carried unanimously.**

Old Business:

- 1- Buildings and Grounds Update:
 - a. Alison Boutaugh explained that porous pavers need to replace the crumbling pavers in the back of the building, which will be up to code for water quality. She is hoping that the installation can be done sooner than 2020.
 - b. Alison Boutaugh reported that an older computer needs to be replaced by New England Mechanical.
- 2- Website:
 - a. Alison Boutaugh reviewed several website design options, discussed cost quotes, and explained that she has more research to do before making a recommendation.
- 3- Children's Section Update:
 - a. Alison Boutaugh and Kim Flynn updated the Board on designs, colors, fabrics, paint samples, and wall shelves for the Children's Section.
 - b. The Board discussed a timeline for getting the Children's Section completed.
 - c. **Anna Naum moved and Aileen Witkowski seconded the motion to accept May 18, 2019 as Opening Day of the new Children's Section.** There was no discussion. **The motion carried unanimously.**

New Business: None

Citizens' Comments: None

Trustees' Comments:

- 1- Robert LaChance updated the Board on a meeting he attended, explaining that the mill, which has recently been bought, will start renovations next February. He also mentioned that town officials are talking about rebranding the entire town exclusively as the Town of Thompson rather than having residents say that they live in a specific village in the town.

Announcements:

- 1- The next Regular Meeting will be held on Thursday, March 21, 2019 at 2 PM at the Library/Community Center.

Adjournment:

- 1- Robert LaChance adjourned the meeting at 3:25 PM.



Linda Kaplan, Recording Secretary

LBT 2-21-19

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