



Board of Trustees

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**Minutes Regular Meeting
Thursday, May 19, 2022 at 2 PM
at the Library/Community Center**

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

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

Guests Present: Michelle Giammarinaro, Thompson Human Resources Director

Members Not Present: None

Robert LaChance called the meeting to order at 2:05 PM.

Secretary's Report:

- 1- **Donna Lynch moved and Anna Naum seconded the motion to accept the Secretary's Report of April 28, 2022 as presented.** There was no discussion. **The motion carried unanimously.**

Correspondence: None

Financial Report:

- 1- Alison Boutaugh reviewed the Financial Report.
- 2- **Anna Naum 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 discussed the new Federal holiday, Juneteenth. She said that the CT governor has not signed Juneteenth into law as a state holiday yet. If the state holiday is signed into law, Alison will let the Board know how the town decides to acknowledge the holiday.
- 2- Alison Boutaugh reviewed the rest of her report, which included this month's activities, highlighting the turkey dinner that the Friends of the Thompson Library are hosting at the American Legion in June.
- 3- **Anna Naum moved and Bernadette Quercia seconded the motion to accept the Director's Report.** There was no further discussion. **The motion carried unanimously.**

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Old Business:

- 1- Buildings and Grounds Updates:
 - a. Alison Boutaugh showed the Board the color chosen to paint the columns during building maintenance days on May 27 -28. The Board members liked the color. Alison said that the floors will be cleaned during that weekend as well.
 - b. Alison Boutaugh said that the cooling tower was serviced by the HVAC company.
 - c. The Board asked Alison Boutaugh to resubmit the memo to the Board of Selectman concerning replacing the boiler and front doors in the library.
 - d. Some Board members volunteered to investigate the installation of bollards at the front of the building.

New Business: None

Citizens' Comments: None

Trustees' Comments:

- 1- Robert LaChance mentioned that he enjoyed getting together with the library staff.
- 2- Aileen Witkowski said that it was nice getting to know everyone better.

Executive Session:

- 1- **Aileen Witkowski moved and Anna Naum seconded the motion to go into Executive Session at 2:45 P.M. for the purpose of reviewing the workshop for the Staff Evaluation System.** There was no discussion. **The motion carried unanimously.**
- 2- The Board came out of Executive Session at 3:15 P.M. No further action was taken at this time.
- 3- The meeting was adjourned.

Announcements:

- 1- The next Regular Meeting will be held on Thursday, June 16, 2022 at 2 PM at the Library/Community Center.



Linda Kaplan, Recording Secretary

LBT 5-19-2022