

Tucker Free Library Minutes

May 10, 2016

7:00 PM

Present: Jamie Ramsey, John Capuco, Deb Kreutzer and Lynn Piotrowicz – **Absent:** Patti Osgood and Emily O'Rourke

1. **Minutes to be approved:** John moved to accept the minutes from April 12, 2016, as corrected. Deb seconded. All present approved (3-0).
2. **Public Forum:** No members of the public were present.
3. **Monies to be accepted:** Jamie moved to accept monies per report. John seconded. All present approved (3-0).
4. **Treasurer's Report:** Presented by John. Expenditures are on track for the year.
5. **Director's Report:**
 - A. **Building:** **1)** Jon Routon has finished the ceiling. **2)** Minor repairs are being done around the building. **3)** Cellular blinds have been repaired by Lynn and Denise with replacement parts. **4)** Sam Harding has examined the oil tank: it will be replaced sometime in the next couple weeks. **5)** Morgan Murdough will replace decals on the back drop-box.
 - B. **Programming:** **1)** Donated funds will be used to buy a small, portable sound system for use in TFL programs. **2)** Lynn is starting to work on Fall and Winter programs.
6. **Staff Appreciation Week:** Board discussed and agreed on small gestures and gifts to offer to staff during the week of May 17-22 and agreed to solicit public/patron input on a TFL Wish List.
7. **TFL Future Projects, Plans, Directions:** Discussion was tabled until next meeting.
8. **Other:**
 - A. TFL will be closed Sat. and Sun. July 2&3.

Next Meeting – Tues. Sept. 13, 7 p.m.

Meeting adjourned 7:31 p.m.

Respectfully submitted,
Deb Kreutzer