

**Thayer Public Library**  
**Board of Trustees Meeting**  
**Monday July 20, 2020**

The meeting was called to order at 6:05 PM by Chair Ann Toland

Present: Ann Toland, Laura Colpus (REMOTE), Jeff Kunz, Jada Maxwell, John Pelose, Pat Pilgrim, Terri Stano, Christian Vanderslice and Edith Weinberg (REMOTE)

Approval of the Agenda

The approval of the minutes for February 24, 2020 of the Trustees' moved; Pat Pilgrim, second Jeff Kunz

**Treasurer's Report** The Treasurer presented two reports to the Board. The first report covered the period from January 01, 2020 to March 31, 2020 and the second report covered the period from April 01, 2020 to 30 June 2020. The opening balance on January 01, 2020 was \$104,445.22 and the closing balance on June 30, 2020 was \$109,524.41. (Copies of the reports are available from Library Director)

**Friends of the Thayer Public Library Report**

The Friends have not conducted any activities since the closure of the Library in mid-March 2020. A decision will soon be made soon by the Town of Braintree whether to conduct a Hazardous Waste and Electronic Collection Day on September 26 2020 or to postpone the event until the spring of 2021. The Electronic Collection is the major fundraiser for the Friends.

**Director's Report**

The Director presented a lengthy written report to the Trustees which included the Buildings Report. (Copy of the report is available from Library Director)

**Buildings Report**

See Director's Report

**Committee Reports**

**Personnel/Finance** did not meet

**Building/Grounds** did not meet

**Planning/Public Relations** did not meet

## **Old Business**

None

## **New Business**

The Trustees reviewed and revised the “COVID-19 Pandemic—Closure Policy”. The Trustees will vote on the newly revised policy either remotely or at the next scheduled meeting.

The Trustees had a lengthy discussion about the Library moving to Phase “D”, the limited reopening of the Library on Mondays, Wednesdays and Fridays from 10:00 AM to 4:00PM. Curbside service would continue on Tuesdays and Thursdays from 10:00 AM to 12:00 PM. This opening is tentatively scheduled for August 10, 2020. The opening will provide minimal services including browsing, picking-up items, circulation of items and very limited computer usage. The Trustees will vote on the approval of this move to Phase “D” either remotely or at the next Trustees’ meeting.

A move to adjourn was made at 7:52 pm by Pat Pilgrim and seconded by Jeff Kunz.

Next Meeting: Unknown at this time

Respectfully submitted,

John M. Pelose