

Thayer Public Library
Board of Trustees Meeting
Monday, October 19, 2020

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

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

Approval of the Agenda

The minutes of the Trustees' Meeting on September 2020 were approved.

Treasurer's Report

The Treasurer presented a printed report of the Trustees' Balance of Accounts for July 1, 2020 to September 30, 2020. He noted that during this time period Thayer Academy made a \$15,000.00 donation to the library.

Friends of the Thayer Public Library Report

No report

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

Edith Weinberg, long-time Trustee and Former Chair of the Trustees of the Thayer Public Library, announced her resignation from the Board within 30 days due to the fact she is relocating to Killington, Vermont. Edith has been a member of the Board for over thirty years.

The Trustees had a discussion of the replacement process for Trustee Edith Weinberg.

New Business

None

The meeting was adjourned at 6:53 PM.

Next Meeting: November 16, 2020

Respectfully submitted,

John M. Pelose