

Thayer Public Library
Board of Trustees Meeting
Monday, September 21, 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, Annette McLaughlin, Meg Morton John Pelose, Pat Pilgrim (REMOTE), Terri Stano, Christian Vanderslice and Edith Weinberg (REMOTE)

Approval of the Agenda

The minutes for July 20, 2020 of the Trustees' Meeting were approved.

Treasurer's Report No report.

Friends of the Thayer Public Library Report

The Friends will be extending membership through October 2021 due to the COVID19 pandemic. They will accept dues for this year as a donation. The Friends conducted a highly successful Electronics Collection event on Saturday, September 2020.

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 but a report was presented. Two projects were identified: Changing the lighting of the first floor and replacing the oldest roof top unit.

Planning/Public Relations did not meet

Old Business

None

New Business

The Trustees had a discussion on the “air handling system”. The Library is working with the Town Facilities Department on this issue. The Library presently has one of the best air handling systems but is looking to improve it.

The Trustees voted to extend the hours of limited service on Wednesdays to 7:00PM and to extend the hours of curbside pick-up on Thursdays to 7:00PM effective October 5, 2020. These openings are dependent on the Town of Braintree’s COVID cases.

The meeting was adjourned at 6:52 PM

Next Meeting: October 19, 2020

Respectfully submitted,

John M. Pelose