

**Thayer Public Library**  
**Board of Trustees Meeting**  
**Monday, December 21, 2020**

The meeting was called to order at 6:08 PM by Chair Ann Toland

Present: Ann Toland, Timothy Carey, Laura Colpus, Jeff Kunz, Jada Maxwell, Assistant Director, Annette McLaughlin, Meg Morton John Pelose, Pat Pilgrim, Terri Stano, Director and Christian Vanderslice

Note: This meeting conducted remotely via ZOOM.

**Approval of the Agenda**

The minutes of the Trustees' Meeting of November 16, 2020 were approved.

**Treasurer's Report**

No report.

**Friends of the Thayer Public Library Report**

The Friends again asked the Trustees if they had any "gently used" books that could be used in the Friends Sales Area. The supply of used books is getting low.

**Director's Report**

The Director reported on the following:

1. The Library will close on New Year's Eve at 5:00 PM unless Braintree Town Hall closes earlier.
2. The Library is interviewing for one JLA position.
3. The Braintree Gardeners Guild did a great job with the Library's outdoor holiday decorations.

The Trustee voted to close the Library on New Year's Eve at the same time as Braintree Town Hall.

**Buildings Report**

No report.

**Committee Reports**

**Personnel/Finance** did not meet

**Building/Grounds** did not meet

**Planning/Public Relations** did not meet

**Old Business**

None

**New Business**

None.

**Trustees Business**

The Trustees voted to appoint Timothy Carey as a Library Trustee to replace Edith Weinberg. He will serve as Trustee until the next Town Election in November 2021.

The meeting was adjourned at 6:20 PM.

Next Scheduled Meeting: Unknown at this time

Respectfully submitted,

John M. Pelose