

Thayer Public Library
Board of Trustees Meeting
Monday, 18 October 2021

The meeting was called to order at 7:00 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

Approval of the Agenda

The minutes of the Trustees' meeting of September 20, 2021, were approved.

Treasurer's Report

See attachment

Friends of the Thayer Public Library Report

1. The Friends' "Drive-Thru Book Drive" on Saturday, October 2, 2021, was a big success.
2. The Friends are continuing their membership and renewal campaign.

Director's Report

See attachment

Assistant Director Jada Maxwell presented a PowerPoint presentation on the review of the Annual Report of Information Survey (A.R.I.S.) which was submitted to the State. The report high-lighted the circulation and programming statistics over the past Fiscal Year 2021.

Buildings Report

See attachment in Director's Report

Committee Reports

Personnel/Finance did not meet

Building/Grounds did not meet

Planning/Public Relations did not meet

Old Business

The Trustees discussed eliminating fines for overdue materials. The Trustees asked the Director to develop for the next Trustees' meeting a comprehensive motion that would cover eliminating fines for overdue material and any details so that the Library could be "Fine Free."

New Business none

The meeting was adjourned at 7:16 PM.

Next scheduled meeting: Monday, November 15, 2021, at 6:00 PM.

Respectfully submitted,

John M. Pelose