

Thayer Public Library
Board of Trustees Meeting
Monday, November 15, 2021

The meeting was called to order at 7:00 PM by Chair Ann Toland

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

Approval of the Agenda

The minutes of the Trustees' meeting, October 18, 2021, were approved.

Treasurer's Report

No report

Friends of the Thayer Public Library Report

No report

Director's Report

See attachment

Committee Reports

Personnel/Finance did not meet

Building/Grounds did not meet

Planning/Public Relations did not meet

Old Business

None

New Business

1. The Trustees unanimously approved the following motion: Elimination of overdue fines for library materials. Exempt are the Library of Things, Museum passes and Baker Taylor Rental collection, Commonwealth Catalog and non-Old Colony Network (OCLN) interlibrary loan material. These items will still accrue overdue fines. Patrons will still be charged for items that

are lost or damaged. The library is not fee free which means, we do not charge overdue fines on certain items in the collection, but we still charge fees--Lost library cards, museum passes, lost or damaged, copy machine, printing etc.

2. The Trustees reviewed the December Library Holiday Hours.
3. The Trustees voted \$200.00 from Trustee funds for the Staff Holiday Party on December 4, 2021.

The meeting was adjourned at 6:50 PM.

Next scheduled meeting: December 20, 2021, at 6:00 PM.

Respectfully submitted,

John M. Pelose