Thayer Public Library

Board of Trustees Meeting

Monday, March 15, 2021

The meeting was called to order at 6:04 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 was conducted remotely via ZOOM.

Approval of the Agenda

The minutes of the Trustees' Meeting of February 22, 2021 were approved.

Treasurer's Report

No report

Friends of the Thayer Public Library Report

The Friends' are planning another "Book Collection Drive" in the near future. No date has been determined.

Director's Report

See attachment

Also during the Director's Report the Trustees had a discussion about the upcoming Fiscal Year 2022 Budget.

Buildings Report

- 1. The Town is pricing out the cost of replacing the "roof top" air handling units.
- 2. The Town will be updating the Library with LED lighting in a number of locations within the building and increasing lighting in other areas of the building.

Committee Reports

Personnel/Finance did not meet

Building/Grounds did not meet

Planning/Public Relations did not meet

Old Business

None

New Business

None

The meeting was adjourned at 6:49 PM.

Next scheduled meeting: Monday, April 12, 2021

Respectfully submitted,

John M. Pelose Secretary