

Thayer Public Library
Board of Trustees Meeting
Monday, April 12 2021

The meeting was called to order at 6:00 PM by Chair Ann Toland

Present: Ann Toland, Timothy Carey, 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 March 15, 2021 were approved.

Treasurer's Report

See attachment

Friends of the Thayer Public Library Report

The Friends' are planning another "Drive-Thru Book Collection Drive" on Saturday, May 15, 2021 between 10 AM and 12 PM. Good fiction and history books are especially needed. The Friends will be paying for electrical work in the library to convert a number of lighting fixtures to LEDS.

Director's Report

See attachment

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Buildings Report

The HVAC battery back-up unit for the library HVAC system needs to be replaced.

Committee Reports

Personnel/Finance did not meet

Building/Grounds did not meet

Planning/Public Relations did not meet

Old Business

There was a brief discussion of the FY 2022 budget.

New Business

None

The meeting was adjourned at 6:40 PM.

Next scheduled meeting: Monday, May 17, 2021

Respectfully submitted,

John M. Pelose
Secretary