

Thayer Public Library
Board of Trustees Meeting
Monday, 17 May 2021

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 was conducted remotely via ZOOM.

Approval of the Agenda

The minutes of the Trustees' Meeting of 12 April 2021 were approved.

Treasurer's Report

A brief discussion was held regarding the funds from the June Richia Gift. The gift monies were moved from the Rockland Trust account to the Fidelity account. The Treasurer reported that a consultation was held with a Fidelity Asset Manager on how best to allocate those funds and it was determined that given the invest objectives of the Trustee's, the funds would be allocated into the Fidelity Asset Managers 20% Fund and the Fidelity New Markets Income Fund.

Friends of the Thayer Public Library Report

The Friends conducted a highly successful "Drive Thru Book Collection Drive" on Saturday, May 15, 2021 and are planning a tentative book sale in the Library garage in September.

Director's Report

See attachment

In addition to the attachment of the Director's Report the Director reported on the following:

1. The vending machine and coffee machine have been removed from the Friends Café area.
2. The Young Adults Librarian has developed video skills to make informative videos about the Library.

Buildings Report

The Assistant Director reported on the reevaluation of procedures and furniture placement during COVID and the making of readjustments during increased openings hours. The plumbing issue was resolved and more LED lighting has been added to the Library

Committee Reports

Personnel/Finance did not meet

Building/Grounds did not meet

Planning/Public Relations did not meet

Old Business

There was brief discussion of the FY2022 budget.

New Business

The trustees discussed the following:

1. Starting the process to begin the Long-Range Library Strategic Plan for 2023-2029.
2. Analyzing the COVID workflow and seeing what practices would work in the future.
3. Reviewed having a “no fine” policy in the Library.

The meeting was adjourned at 6:58 PM.

Next scheduled meeting: Monday, June 21, 2021 at 6:00 PM. This is scheduled to be an in-person meeting.

Respectfully submitted,

John M. Pelose

