

Thayer Public Library
Board of Trustees Meeting
Monday, 21 June 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, Meg Morton John Pelose, Pat Pilgrim, Terri Stano, Director, and Christian Vanderslice

Approval of the Agenda

The minutes of the Trustees' Meeting of 17 May 2021 were approved.

Treasurer's Report

No report.

Friends of the Thayer Public Library Report

No report.

Director's Report

See attachment

Buildings Report

The HVAC system has been stopping intermittently. Custodians are able to restart the system when this happens. Facilities is aware of the battery back-up failing.

Committee Reports

Personnel/Finance did not meet

Building/Grounds did not meet

Planning/Public Relations did not meet

Old Business

The Trustees discussed the Fine Free Policy Draft and will review it again next month.

New Business

1. The Trustees voted to allow the placement of a second bench in the Rotary Memorial Area in the Library parking lot. This bench will honor the late Nelson Chin, Director of Recreation & Community Events for the Town of Braintree.
2. The following Trustees are up for re-election on November 2, 2021: Timothy Carey, Jeffery Kunz, Annette Mclaughlin and Meg Morton.

The meeting was adjourned at 7:05 PM.

Next scheduled meeting: Monday, July 19, 2021, at 6:00 PM.

Respectfully submitted,

John M. Pelose