

**Thayer Public Library**  
**Board of Trustees Meeting**  
**Monday, 19 July 2021**

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

Present: Ann Toland, Timothy Carey, Jeff Kunz, Meg Morton John Pelose, Pat Pilgrim, Terri Stano, Director, and Christian Vanderslice

Approval of the Agenda

The minutes of the Trustees' meeting of 21 July 2021 were approved.

**Treasurer's Report**

See attachment

**Friends of the Thayer Public Library Report**

1. The Friends are planning a "Drive-Thru Book Drive" in early October.
2. The Friends are also planning a book sale for some time in late Fall.

**Director's Report**

See attachment

**Buildings Report**

See attachment

**Committee Reports**

**Personnel/Finance** did not meet

**Building/Grounds** did not meet

**Planning/Public Relations** did not meet

**Old Business**

The Director is working on a report for the Trustees reviewing the amount of fines collected in previous years. This report is in conjunction with the Trustees' considering elimination of nearly all overdue fines. The report will be due for the Trustees' September meeting.

## **New Business**

1. The Trustees voted an amount up to \$4,000.00 to support In-Service Staff Development Training as mandated by the collective bargaining agreement. The funds will come from the Trustees' funds.
2. Trustee Annette McLaughlin announced that she will not be running for re-election in the November 2021 Town Election.

The meeting was adjourned at 6:45 PM.

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

Respectfully submitted,

John M. Pelose