

Thayer Public Library
Board of Trustees Meeting
Monday, 20 September 2021

The meeting was called to order at 7:00 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

Approval of the Agenda

The minutes of the Trustees' meeting of 19 July 2021 were approved as amended

Treasurer's Report

No report

Friends of the Thayer Public Library Report

1. The Friends' "Drive-Thru Book Drive" will be on Saturday, October 2, 2021, between the hours of 10:00 AM and 12 noon at 74 Pond Street, Braintree
2. The Friends will be starting up their membership and renewal campaign in early October.

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

1. The Director reported to the Board that \$7,000 in overdue fines were collected over the past four Fiscal Years (2018, 2019, 2020, 2021). This report is in conjunction with the Trustees' considering elimination of nearly all overdue fines.
2. More information will be provided the Trustees concerning the Library's Long-Range Plan at the next Trustees meeting.

New Business

1. The Braintree Rotary is working to place an international peace sign/symbol on or near the Rotary Bench at the parking lot entrance on Washington Street. The group will appear before the Trustees with their design and seek approval of the Trustees.

2. The Trustees agreed to start the next Trustees meeting at 6:00 PM

The meeting was adjourned at 8:23 PM.

Next scheduled meeting: Monday, October 18, 2021, at 6:00 PM.

Respectfully submitted,

John M. Pelose