

**Thayer Public Library**  
**Board of Trustees Meeting**  
**Monday, January 09, 2023**

The meeting was called to order at 6:08 PM by Chair Ann Toland

Present: Ann Toland, Tim Carey, Laurie Cavanaugh, Assistant Director, Laura Colpus, Meg Morton, John Pelose, Pat Pilgrim, Terri Stano, Director, Christian Vanderslice

Approval of the Agenda

The minutes of the Trustees' meeting, November 21, 2022, were approved.

**Treasurer's Report**

See attachment

The Trustees unanimously voted to move \$50,000.00 from the Rockland Trust Checking to purchase a one -year CD.

**Friends of the Thayer Public Library Report**

The Friends donated \$6,000.00 to the Library during the month of December.

**Director's Report**

See attachment

See attachment

**Committee Reports**

**Personnel/Finance** did not meet

**Building/Grounds** did not meet

**Planning/Public Relations** did not meet

**Old Business**

None

**New Business**

None

The meeting was adjourned at 6:31PM.

Next scheduled meeting will be Monday, February 2023, at 6:00 PM

Respectfully submitted,

John M. Pelose  
Secretary