

**Thayer Public Library**  
**Board of Trustees Meeting**  
**Monday, 13 February 2023**

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

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

Approval of the Agenda

The minutes of the Trustees' meeting of January 9, 2023, were approved.

**Treasurer's Report**

Treasurer successfully moved \$50,000.00 from the Rockland Trust Checking to purchase a one - year CD.

**Friends of the Thayer Public Library Report**

No report

**Director's Report**

No report

**Committee Reports**

**Personnel/Finance** did not meet

**Building/Grounds** did not meet

**Planning/Public Relations** did not meet

**Old Business**

None

**New Business**

The remainder of the meeting, Deborah Hoadley of Hoadley Consulting conducted a S.A. O. R (Strengths, Opportunities, Aspirations, Results) exercise with the Trustees. This exercise is part of the Library's Strategic Planning process.

The meeting was adjourned at 7:40PM.

Next scheduled meeting will be Monday, March 20, 2023, at 6:00 PM

Respectfully submitted, John M. Pelose, Secretary