

Thayer Public Library
Board of Trustees Meeting
Monday, March 27, 2023

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

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

Approval of the Agenda

The minutes of the Trustees' meeting of February 13, 2023, were approved.

Treasurer's Report

No report

Friends of the Thayer Public Library Report

A new money collection box was installed in the Friends Book Sale Area. The Friends are planning a possible Book Sale in June.

Director's Report

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

The Trustees unanimously voted a provisional approval of the Thayer Public Library Collection Development Policy. If a member of the Board finds substantive changes in the voted policy within one week of this meeting (in the opinion of the Director). The Board will review these changes at the next meeting. Otherwise, the provisional approval is to be considered final approval of the policy, pending any future updates as voted by the Board.

The Braintree Women's Clun donated \$270.00 for the purchase of books and material about Women in History.

The Trustees had a discussion about night closing procedures in the Library.

The meeting was adjourned at 7:00PM.

Next scheduled meeting will be Monday, April 10, 2023, at 6:00 PM

Respectfully submitted, John M. Pelose
Secretary