

Thayer Public Library
Board of Trustees Meeting
Monday, April 10, 2023

The meeting was called to order at 6:05 PM by Chair Ann Toland

Present: Ann Toland, Tim Carey, Laurie Cavanaugh, Assistant Director, 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 March 27, 2023, were approved.

Treasurer's Report

See attachment

Friends of the Thayer Public Library Report

The Friends have scheduled a tentative date of June 24, 2023, for a Book Sale.

Director's Report

See attachment

The Director briefed the Trustees on the newly purchased memory aids for persons with dementia or memory loss. The memory aids were purchased in cooperation with Braintree Senior Center who received a grant to purchase these items.

The Assistant Director briefed the Trustees on the status of the Community Survey as part of the community input on the Library's future Strategic Plan.

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 6:55PM.

Next scheduled meeting will be Monday, May 15, 2023, at 6:00 PM

Respectfully submitted,

John M. Pelose
Secretary