

**Thayer Public Library**  
**Board of Trustees Meeting**  
**Monday, May 15, 2023**

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

Present: Chair Ann Toland, Tim Carey, Laurie Cavanaugh, Assistant Director, Laura Colpus, Rachel Duffy, Jeff Kunz, Meg Morton, John Pelose, Pat Pilgrim, and Terri Stano, Director

Approval of the Agenda

The minutes of the Trustees' meeting of April 10, 2023, were approved.

**Treasurer's Report**

No report

**Friends of the Thayer Public Library Report**

The Friends Books Sale will take place on Saturday, June 24, 2023, between 9:00 AM and 1:00 PM

**Director's Report**

See attachment

The bids for the updating of the air conditioning and heating systems will not go out for bidding until this Fall.

**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 6:35PM.

Next scheduled meeting will be Monday, June 12, 2023, at 6:00 PM

Respectfully submitted,

John M. Pelose  
Secretary