

Thayer Public Library
Board of Trustees Meeting
Monday, June 12,2023

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

Present: Chair Ann Toland, Tim Carey, Laurie Cavanaugh, Assistant Director, Laura Colpus, Jeff Kunz, Meg Morton, John Pelose, and Christian Vanderslice

Approval of the Agenda

The minutes of the Trustees' meeting of May 15, 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 Assistant Director presented the report for the Director

Committee Reports

Personnel/Finance did not meet

Building/Grounds did not meet

Planning/Public Relations did not meet

Old Business

The Director and Assistant Director met with Deb Hoadley of Hoadley Consulting to get an update on the status of the completion of the Library's Strategic Plan.

New Business

None

The meeting was adjourned at 6:00PM.

Next scheduled meeting will be Monday, July 17, 2023, at 6:00 PM

Respectfully submitted,

John M. Pelose
Secretary