**Thayer Public Library**

 **Board of Trustees Meeting**

 **Monday, August 28, 2023**

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

Present: Chair Ann Toland, 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 June 12, 2023, were approved.

**Treasurer’s Report**

No report

**Friends of the Thayer Public Library Report**

The Friends Books Sale in June 2023 was a huge success. The Friends have purchased a year’s subscription to Ancestry.

**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**

The Library Staff Training Day will be Wednesday, September 20, 2023. The Trustees voted to cover the cost of lunch for the Staff Training Day.

**New Business**

After a discussion, the Trustee unanimously voted to approve the Thayer Public Library, Strategic Plan, FY24-FY28

The meeting was adjourned at 6:35PM.

Next scheduled meeting will be Monday, September 18, 2023, at 6:00 PM

Respectfully submitted,

John M. Pelose Secretary