

**Thayer Public Library**  
**Board of Trustees Meeting**  
**Monday, November 13, 2023**

The meeting was called to order at 6:04 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 October 16, 2023, were approved.

**Treasurer's Report**

No report

**Friends of the Thayer Public Library Report**

The Friends Membership Drive is continuing.

**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 voted to approve the following library hours for Saturday, December 23, 2023, and Saturday, December 31, 2023, to be 9:00 AM to 2:00 PM

The Trustees will not meet in December 2023 unless there is an emergency.

The meeting was adjourned at 6:41PM.

Next scheduled meeting will be Monday, January 8, 2024, at 6:00 PM

Respectfully submitted,

John M. Pelose  
Secretary