

Thayer Public Library
Board of Trustees Meeting
Monday, January 08, 2024

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, Christian Vanderslice

Approval of the Agenda

The minutes of the Trustees' meeting of November 13, 2023, were approved.

Treasurer's Report

See attachment

Friends of the Thayer Public Library Report

No report

Director's Report

The Director reported on the following:

1. Holiday Hours.
2. Met with incoming Braintree Mayor Erin Joyce
3. Filed Strategic Plan Progress Report with the Mass. Board of Library Commissioners (MBLC)

Building Report: Jeff Kunz updated the Board on the status of the air conditioning system and the parking lot security cameras.

Committee Reports

Personnel/Finance did not meet

Building/Grounds did not meet

Planning/Public Relations did not meet

Old Business

None

New Business

1. The Trustees unanimously voted to approve the Thayer Public Library Policy and Guidelines for Photography and Recording.
2. The Trustees unanimously voted to earmark \$200,000.00 of Trustee Trust Funds to be used for design and consulting to implement the Library's Strategic Plan and for emergency uses.
3. The Trustees unanimously voted to approve the 2024 Schedule of Trustee Meetings
4. The Trustees at the next scheduled meeting will review the Sub-Committee assignments.

The meeting adjourned at 6:55 PM.

The next scheduled meeting will be Monday, February 12, 2024, at 6:00 PM.

Respectfully submitted,

John M. Pelose
Secretary