

Thayer Public Library
Board of Trustee Meeting
Monday, February 10, 2024

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

Present: Ann Toland, Tim Carey, Terri Stano, Director, Laurie Cavanaugh, Assistant Director, Jeff Kunz, Meg Morton, Christian Vanderslice, Pat Pilgrim and Rachel Duffy

Quorum, no visitors

Approval of Agenda

Approval of Minutes for Monday, January 08, 2024

Treasurer's Report-none

Friend's Report-none

Director's Report

Department Head's meeting with Mayor

webinar on Professional development book banning

Robbery of CVS on January 25, 2024, was discussed with the policy of shelter in place.
Developing a policy and procedure.

Committee Reports

Personnel/Finance did not meet

Building and Grounds did not meet

Planning/Public Relations did not meet

Old Business

New Business

Election of Officers

Jeff Kunz made a motion to Retain the present slate of Officers Seconded by Christian Vanderslice Unanimous

As Follows:

Chair: Ann Toland

Assistant Chair: Jeff Kunz

Treasurer: Christian Vanderslice

Secretary: John Pelose

Motion proposed by Jeff Kunz to suspend organized committees (Personal/Finance, Building/Grounds, Planning/Public Relations) and organize as needed

Second: Meg Morton Unanimous

Meeting adjourned at 6:58 PM

Respectfully Submitted,

Meg Morton