

Thayer Public Library
Board of Trustees Meeting
Monday, January 13, 2025

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, Rachel Duffy, Jeff Kunz, Meg Morton, John Pelose, Pat Pilgrim, Terri Stano, Director and Christian Vanderslice

Approval of the Agenda

The minutes of the Trustees' meeting of November 18, 2024, were approved.

Treasurer's Report

See attached

Friends of the Thayer Public Library Report

No report

Director's Report

See attached

Old Business The Trustees received an updated oral report from the Director concerning the work of Aaron Cohen Associates on the space planning project.

New Business

The Trustees approved the calendar of scheduled Trustee meeting for calendar year 2025.

The meeting adjourned at 6:35 PM.

The next scheduled meeting of the Trustees will be Monday, February 10, 2025 at 6:00 PM.

Respectfully submitted,

John M. Pelose
Secretary