

Thayer Public Library
Board of Trustees Meeting
Monday, March 18, 2024

The meeting was called to order at 6:00 PM by Chair Ann Toland

Present: Chair Ann Toland, Tim Carey, Laurie Cavanaugh, Assistant Director, Tim Carey, Laura Colpus, Jeff Kunz, John Pelose, Pat Pilgrim, and Terri Stano, Director, Christian Vanderslice

Approval of the Agenda

The minutes of the Trustees' meeting of February 12, 2024, were approved.

Treasurer's Report

No report

Friends of the Thayer Public Library Report

No report

Director's Report

See attachment

The Assistant Director updated the Trustees on the "Kanopy", a streaming video service.

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 had a discussion on the proposed update to the Professional Development Policy. The updated policy will be voted on at the next scheduled meeting of the trustees.

The meeting adjourned at 7:00 PM.

The next scheduled meeting will be Monday, April 8, 2024, at 6:00 PM.

Respectfully submitted,

John M. Pelose
Secretary

