

Thayer Public Library
Board of Trustees Meeting

Monday, April 8, 2024

The meeting was called to order at 6:05 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 March 18, 2024, were approved.

Treasurer's Report

The Trustees voted to approved the Treasurer's Report

See attachment

Friends of the Thayer Public Library Report

The Friends will have a Book Sale on Saturday, June 15, 2024, on the Library grounds. Also, the Friends will be sponsoring "Kanopy," a streaming video service.

Director's Report

See attachment

The Assistant Director gave a video presentation from the Niche Academy Video Service on Homeless Training.

Committee Reports

Personnel/Finance did not meet

Building/Grounds did not meet

Planning/Public Relations did not meet

Old Business The Trustees unanimously voted to approve an update to the Library's Staff Professional Membership and Development Policy.

New Business

None.

The meeting adjourned at 6:45 PM.

The next scheduled meeting will be Monday, May 20, 2024, at 6:00 PM.

Respectfully submitted,

John M. Pelose
Secretary