

**Thayer Public Library**  
**Board of Trustees Meeting**  
**Monday, June 17, 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, Laura Colpus, Rachel Duffy, Jeff Kunz, Meg Morton, John Pelose, Terri Stano, Director and Christian Vanderslice

Approval of the Agenda

The minutes of the Trustees' meeting of May 20, were approved.

**Treasurer's Report**

There was no Treasurer's Report this month.

See attachment

**Friends of the Thayer Public Library Report**

The Friends had a very successful Book Sale on Saturday, June 15, 2024.

**Director's Report**

See attachment

The Assistant Director showed the Trustees a video promoting the Library's Summer Reading Program.

**Committee Reports**

**Personnel/Finance** did not meet

**Building/Grounds** did not meet

**Planning/Public Relations** did not meet

**Old Business** The Trustees continued their discussion from the previous meeting concerning the planning of events for the Library's 150<sup>th</sup> anniversary.

**New Business**

The Trustees voted to close the Library at 5:00PM on July 3, 2024, the eve of the 4<sup>th</sup> of July holiday.

The Trustees voted not to have meetings in July and August 2024 unless there was a need to have a meeting.

The meeting adjourned at 6:40 PM.

The next scheduled meeting of the Trustees will be Monday, September 16, 2024, at 6:00 PM.

Respectfully submitted,

John M. Pelose  
Secretary