Thayer Public Library

Board of Trustees Meeting

Monday, September 16, 2024

The meeting was called to order at 6:03 PM by Chair Ann Toland

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

Approval of the Agenda

The minutes of the Trustees' meeting of June 17, 2024, were approved.

Treasurer's Report

See attachment

Friends of the Thayer Public Library Report

The Friends are starting to collect dues for the upcoming year.

Director's Report

See attachment

Old Business The Director gave an update of the recent Library anniversary programs.

New Business

The Trustees voted to close the Library all day on Wednesday, September 18, 2024, for Staff Development Day and provide refreshments for this event.

The Trustees, the Director, and the Assistant Director reviewed and discussed the recently completed Annual Report Information Survey (ARIS) for Fiscal Year 2024.

The meeting adjourned at 7:10PM.

The next scheduled meeting of the Trustees will be Monday, 21 October 2024, at 6:00 PM.

Respectfully submitted,

John M. Pelose Secretary