

Thayer Public Library
Board Meeting Minutes
October 27, 2021

Attending: Amanda Lunt, Paul Taylor, Chris Faucher, Jennifer Bellan

Convened: 7:06pm

Checked out attic for status of insulation. Insulation appears to be under floorboards in attic. Taylor suggests \$500 for weatherproofing added to line budget under renovation.

Budget--continued from where left off in deliberations from September 30th. Taylor received from town the information of what was allotted to library on each line for 21/22 budget. Completed proposed budget. Motion to approve, Taylor, 2nd, Faucher, all affirm. Proposed budget to be submitted to town on 10-28-21. Copy to be attached to notes to be provided by Taylor.

Librarian to attend trustee board meetings revisited. Agreed that librarian should be paid for this time, but not voted upon until full board is in attendance. This discussion, plus hiring an assistant, took place when the salary line in the budget was deliberated.

Discussion about moving existing accounts from TD Bank to Walpole Savings. 4 accounts: operations, security deposit escrow, rental income, and money market. Motioned to approve by Lunt, 2nd by Taylor, all affirm. Copy of approved minutes requested by bank for this change.

Agreed that next meeting should be November 2nd ahead of the department head meeting with town budget committee.

Adjourn: 8:43pm

Respectfully submitted,

Jennifer M Bellan

Board Secretary

Approved: November 16, 2021