

Thornton Public Library  
Trustee Meeting  
July 25th, 2018

Trustees of the library met on Wednesday, July 25th, 2018. Meeting was called to order at 12:07 PM.

Attendees: Diane Gravel, Chair; Anita Ross, Treasurer; Christopher Wilkie, Secretary

Also attending: Nina Sargent, Library Director

A motion was made by Anita Ross and seconded by Christopher Wilkie to accept the minutes of the May 18, 2018 meeting. Motion passed.

A motion was made by Christopher Wilkie and seconded by Anita Ross to accept the Treasurer's report. Motion passed.

#### Old Business

The shelves are done and Donnie has spot treated the ceiling.

Director said the State Park Passes are being received well.

The Director said the Newsletter will be available for release toward the fall due to ILL's system being down.

Director expressed concerns regarding weeds in garden and walkway. Chair recommended newspaper for gardens and Director will use landscape fabric for walkway.

Discussion of the Police Officers reading at Summer Reading program.

#### New Business

Director is working on getting water hose replaced.

Trustees and director took field trip around building, exploring maintenance concerns for an email list to Eric, including:

- Re-leveling building
- Treating ceiling and issues that might arise or be discovered from that treatment
- Fixing corner clapboards
- Gap in back door
- Replace air filters

Director gave an update of the Summer Reading Program and the schedule of events.

Adapt needs scheduled time.

Director is looking into donated books from Innisfree for National Night Out. Anita will look into table space for same.

Chair discussed her research into becoming an Affiliate Library of Family Search. Family Search requires that databases be available to patrons free of charge. Chair will disclose our fee for non-resident memberships to Family Search to ensure full compliance with requirements.

A motion was made by Christopher Wilkie to apply to become an Affiliate Library of Family Search and seconded by Anita Ross. Motion Passed.

Director asked to get on the Board of Selectman agenda for the Little Free Library.

Director has researched Human Libraries and is collecting names of those interested in being books.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 1:09 PM. Motion passed.