

Thornton Public Library
Trustee Meeting
May 01, 2017

Trustees of the library met on Monday, May 01, 2017. Meeting was called to order at 3:39 pm.

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

Also attending: Nina Sargent, Library Director

Motion was made by Anita Ross and seconded by Christopher Wilkie to accept the minutes of the February 27, 2017, meeting. Motion passed.

Motion was made by Anita Ross and seconded by Christopher Wilkie to accept the slate of elected officers: Diane Gravel, Chair; Anita Ross, Treasurer; Christopher Wilkie, Secretary. Motion passed.

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

Discussion: Director is having issues with bank entry rectification in Quicken. Has spoken with them and will follow up next week.

Old Business

Christopher Wilkie welcomed as new trustee.

Main desk computer having issues with resetting itself. It has turned itself off three times. The Director recommends we speak with Chris Conway regarding the issue. Board approves.

Since school budget was approved at town meeting, the school board has approved the replacement of the lights. Donahue Electric will be in to look at them.

The Director logged into NHLTA to ensure all Trustees had registered for May 23 conference.

This summer, Nina, along with Eric Tyrell, will set up arrangements to evaluate the stability of the building.

New Business

Motion was made by Anita Ross, seconded by Christopher Wilkie, and passed to purchase the same passes as last year:

- Squam Lake Science Center
- Currier Museum
- See Science
- Castle in the Clouds
- Storyland
- Shaker Village

It was approved that we purchase Fells passes as well to see if they are utilized this year.

The Director is looking into passes for the N.H. History Museum.

The Director discussed this year's Summer Reading Program, meeting Wednesdays, July 12-August 16, with the theme, "Building a Better World."

Anita Ross will contact Cindy with regards to the Scouts and the garden.

The Director wishes to continue cooking classes during summer with ADAPT.

Anita Ross discussed the possible location of the Little Free Library. It was suggested that the town hall might be a safe option, other options mentioned; Mirror Lake was deemed too remote, North Woodstock property, and Thornton Public Library, where the Director was concerned it might be mistaken for a book drop-off.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 1621 (4:21 pm). Motion passed.

At 1624 (4:24 pm), a motion was made by Anita Ross and seconded by Christopher Wilkie to reconvene for the purpose of accepting Cathie Taggart as Alternate Trustee. Motion passed.

Motion was made by Anita Ross and seconded by Christopher Wilkie to accept Cathie Taggart as Alternate Trustee. Motion passed.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 1625 (4:25 pm). Motion passed.

Next meeting will be held after the New Hampshire Library Trustees Conference.

Respectfully Submitted,
Christopher Wilkie, Secretary