

Thornton Public Library
Trustee Meeting
June 19, 2017

Trustees of the library met on Monday, June 19, 2017. Meeting was called to order at 3:32 pm.

Attendees: Diane Gravel, Chair; Anita Ross, Treasurer; Christopher Wilkie, Secretary; Cathie Taggart, Alternate Trustee
Also attending: Nina Sargent, Library Director

Motion was made by Anita Ross and seconded by Christopher Wilkie to accept the minutes of the May 01, 2017 meeting.
Motion passed.

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

Motion was made by Anita Ross and seconded by Christopher Wilkie to accept the Director's request for a \$6000 disbursement for maintenance and repairs. Motion passed

Discussion regarding Dead River budget plan based on past usage. Director will explore.

Old Business

Everything is planted in the garden. The Scouts will not participate this year.

Little Free Library is finished. Anita will find out if we can put it at the Town Offices during next Select Board meeting.

New Business

Discussion regarding take-a-ways from NHLTA, Chris Wilkie agreed to look into Makerspace, Diane Gravel will look into NH Charitable Trust

Director discussed removing titles not checked out since 2013, cleaning, reordering series on the back wall.

Director discussed uploading 1500 files with NHUPAC increasing our participation with Inter-library loan.

Discussion on potential solutions to weak and failing shelving and possible repositioning of furniture for better use of space, including the potential for a separate space for teens and their material.

Discussion regarding building maintenance and improvement, both certain and potential.

The Director and trustees agreed to look into updating and expanding the Thornton Public Library website. A local history page was introduced.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 4:27 pm. Motion passed.

Next meet will be held on July 17, 2017 at 3:30 pm.

Respectfully submitted,
Chris Wilke, Secretary