

Thornton Public Library  
Trustee Meeting  
December 13, 2017

Trustees of the library met on Tuesday, December 13, 2017. Meeting was called to order at 5:06pm.

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

Motion was made by Anita Ross and seconded by Christopher Wilkie to accept, with corrections, the minutes of the October 10th, 2017 meeting. Motion passed.

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

Old Business

Trustees signed the petition for the Alternate Trustee, Joyce Jardin, who has agreed to the post.

Director asked to get an updated estimate from Donnie after re-ordering priorities.

New Business

Discussion of year end purchases.

Motion was made by Anita Ross and seconded by Christopher Wilkie to enter in to nonpublic session at 5:56 pm.  
Motion passed.

Motion was made by Anita Ross and seconded by Christopher Wilkie to resume public session at 6:14pm.  
Motion passed.

Motion was made by Christopher Wilkie and seconded by Anita Ross to adjourn meeting at 6:16pm. Motion passed.

Next meeting will be held on January 24, 2018.