

Thornton Public Library
Trustee Meeting
February 2, 2018

Trustees of the library met on Friday, February 2, 2018. Meeting was called to order at 3:32pm.

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

Also attending: Nina Sargent, Library Director; Joyce Jardin, Alternate Trustee

Motion was made by Anita Ross and seconded by Christopher Wilkie to accept, with corrections to the date, the minutes of the December 13th, 2017, meeting. Motion passed.

Motion was made by Christopher Wilkie and seconded by Anita Ross to release \$6000.00 from the general operating fund account for 2018 expenses. Motion passed.

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

Old Business

Donnie injured; should not affect the work.

Reviewed 2017 Library Report for Town Meeting.

New Business

Chair requested the director look into Fairpoint vs. Spectrum.

Discussion of patron's inquiry and potential "William Tell" library warrant article. The trustees agreed that relocation of the library is not feasible for serving the needs of the school.

Boy scouts have lost their place to meet. Anita Ross requested that they be allowed to use the library.

Motion was made by Christopher Wilkie and seconded by Anita Ross to allow Troop 58 to meet in the library after hours provided a trustee or authorized designee is present. Motion passed.

Discussion and review of Directors Clif Grant letter.

Review of Internet and Nepotism Policies. Tabled Volunteer policy discussion until further inquiries can be made regarding insurance/workers comp. for volunteers.

Trustees agreed to meet-and-greet with Todd Kent, who is running for an open Selectman position. The trustees agreed that he may hold the event during regular library hours, provided we offer the same to other candidates.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 4:49pm. Motion passed.

Next meeting will be held at 3:30 on February 21, 2018.