

Thornton Public Library
Trustee Meeting
February 27, 2018
Draft

Trustees of the library met on Tuesday, February 27, 2018. Meeting was called to order at 5:32pm.

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

Motion was made by Anita Ross and seconded by Christopher Wilkie to accept, with corrections, the minutes from the February 3rd meeting. Motion passed.

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

Old Business

Donnie has been released to light duty, and he has ordered materials.

Director informed the Trustees that we did not receive the Clif Grant.

Reminders for the Town Meeting on March 17th and voting March 13th.

Boy Scouts went well. Director recommended when Court of Honor candles are used, to turn on the air exchange.

New Business

Director proposed splitting the assistant hours between two candidates, but it was decided to keep them separate.

Anita Ross reminded the board that the assistant position needed to be posted. Diane Gravel said the post could be just on the website.

Todd Kent has scheduled the meet-and-greet for 3/5/18, 6-6:30 pm.

Director has gone through cleaning duties to see how much time it takes, getting prepared for Custodial.

Board agrees that we need to inquire about library held insurance before next budget meeting.

Anita Ross requested an American Flag.

Motion was made by Anita Ross and seconded by Christopher Wilkie to go into Nonpublic Session at 6:06pm. Motion passed.

Motion was made by Christopher Wilkie and seconded by Anita Ross to resume public Session at 6:06pm. Motion passed.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 6:14pm. Motion passed.

Next meeting will be held on March 28, 2018, at 3:30 pm.