

Thornton Public Library  
Trustee Meeting  
May 18, 2018

Trustees of the library met on Wednesday, May 18, 2018. Meeting was called to order at 3:37 pm.

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 the minutes of the March 27, 2018 meeting, Motion passed.

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

#### Old Business

The Director reported that the septic has been pumped for \$290.00.

The Director has paid Donny Lewis for half the shelving work. He has the remaining materials. He will be treating the staining.

Director negotiated a ½ price discount for 4 season photographs for the website with Diana Daigle.

Chair reviewed the library agreement and discovered the Town is required to provide liability coverage for volunteers. The Board of Selectmen has been informed.

#### New Business

Director given recommendation to get State Park Pass.

Discussion of ideas from Trustees conference. Stand outs: Podcast links on our website, alternative thing to check out (backpacks, tools, people, instruments, etc.), and Passport station. Possible long term plan based on Strategic Planning Session to create a meeting space.

Director presented her recommendations for summer maintenance, siding, painting drop box and front door, clean railings, and add mulch.

Director described maintenance spreadsheet.

Campton Library Study Committee contacted Chair regarding combined library and the trustees stand uninterested.

Discussion regarding service dogs in the library; allergies were a concern.

Director looks to create a newsletter; already has it outlined to content.

Motion was made by Anita Ross and seconded by Christopher Wilkie to go into Nonpublic Session. Motion passed.

Motion was made by Christopher Wilkie and seconded by Anita Ross to come out of Nonpublic Session. Motion Passed.

Motion was made by Anita Ross and seconded by Christopher Wilkie to seal the minutes. Motion passed.

Motion was made by Christopher Wilkie and seconded by Anita Ross to adjourn meeting at 4:31 pm. Motion passed.