

Thornton Public Library
Trustee Meeting
June 20, 2018

Trustees of the library met on Wednesday, June 20, 2018. Meeting was called to order at 3:00 PM.

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

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

A motion was made by Anita Ross and seconded by Christopher Wilkie to accept the minutes with corrections of the May 18, 2018 meeting. Motion passed.

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

A motion was made by Anita Ross and seconded by Christopher Wilkie to request \$6000 from the General Operation Fund. Motion passed.

Old Business

The Director updated Trustees on the new shelving project, delays, and expected time of completion.

The Director displayed the new hiking backpacks.

State Parks Passes have arrived and are in circulation.

The Director said the Newsletter will be available for release early July with content by Joyce and Sam, a welcome to Mary Beth, and a section for Summer Reading Program.

New Business

Summer Maintenance tasks have been assigned:

Painting drop box and door; Director will solicit quotes

Scrub and rinse railings; by Staff

Mulch; Time donated by TCS PTO

Treasure proposed changes to the Operations Manual's bereavement language to include, "further consideration will be determined by the Board of Trustees."

Summer Reading Program has been presented to all classes.

Directors insurance has changed and she will do further research to be presented at next meeting.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 3:41 PM. Motion passed.