

Thornton Public Library  
Trustee Meeting  
August 20th, 2018

Trustees of the library met on Monday, August 20th, 2018. Meeting was called to order at 4:34 PM.

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

A motion was made by Anita Ross and seconded by Christopher Wilkie to accept the minutes of the July 25th, 2018 meeting. Motion passed.

The Director requested an extension in order to complete the financial report.

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

#### Old Business

Trash from the rear of the building has been removed.

Donnie Lewis is treating the ceiling, and waiting on the larger, more in-depth spots.

Director presented the ALFS application, and we discussed internet requirements resulting in a switch to Spectrum with a Static IP address.

Director was given permission to have Marla clean rails.

Director updated the progress of the Human Library, presenting the description page for each "book," and discussing how we can schedule "checkouts."

The Director said the Newsletter will be available for release toward the fall due to ILL's system being down.

The Director reviewed the success of the library's National Night Out booth, games, and the awning and foldable table.

#### New Business

Director concluded Summer Reading Program and notified of the future themes, including space and acceptance of diversity.

A motion was made by Anita Ross and seconded by Christopher Wilkie to move internet service providers from Fairpoint to Spectrum. Motion passed.

Classes have started and director is working through scheduling.

A motion was made by Anita Ross and seconded by Christopher Wilkie to enter Nonpublic Session. Motion passed.

The Director expressed thanks toward Mary Beth for exterior and interior improvements and toward Sam for National Night Out and Summer Reading Program,

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 5:41PM. Motion passed.

Next meeting Monday September 17, 2018.