

Thornton Public Library
Trustee Meeting
September 24th, 2018

Trustees of the library met on Monday, September 24th, 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

A motion was made by Anita Ross and seconded by Christopher Wilkie to accept the Minutes, with corrections, of the August 20th, 2018 meeting. Motion passed.

Chair requested a current list of reconciled accounts for next meeting, to coincide with bank statements.

The trustees agreed on three future meeting dates: October 9th at 3:30 PM, November 13th at 3:30 PM and December 12th at 4:00 PM

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

Old Business

Director will look into an update from Spectrum regarding preservice work.

Director has scheduled classes and has organized check-in/out, utilizing Sam.

Director described library's participation in the PTO picnic.

Director requested editorial eyes on the newsletter for Friday.

Trustees agree to call the live action library "Person to Person," as Human Library is under trademark.

Building Repair list has been submitted to Eric Tyrell.

New Business

Director was informed by Eric Tyrell that the EPA will be inspecting the school soon, and the library is on the same well.

Director is on the Trunk or Treat Committee. Her involvement will be similar to NNO. The library is a treat drop-off.

Chair and Director discussed email streamlining and organizing.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 4:38PM. Motion passed.

Next meeting October 9th, 2018, at 3:30 PM.