

Thornton Public Library  
Trustee Meeting  
October 9th, 2018

Trustees of the library met on Monday, October 9th, 2018. Meeting was called to order at 3:39 PM.

Attendees: Diane Gravel, Chair; Christopher Wilkie, Secretary

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

Minutes for the September 24<sup>th</sup> meeting were waived due to oversight.

A motion was made by Christopher Wilkie and seconded by Joyce Jardin to accept the Financial Report as presented by the Director. Motion Passed.

#### Old Business

Director detailed PTO story walk.

Newsletter will have an editable copy.

Chair concerned about 3 charges for IPage, and asked to make sure we are not getting double charged for hosting.

Director will ask Eric if he will be flushing the water heater.

#### New Business

Motion was made by Christopher Wilkie and seconded by Joyce Jardin to move \$500 from Maintenance to Equipment. Motion Passed.

Eric will remove the A/C and turn off exterior water 10/10.

Director is working on adapting information from the weeding and cataloguing class.

Director will post for plow bids.

Discussion of potential budget arrangements. Director will type them up for a vote at next meeting.

Motion was made by Christopher Wilkie and seconded by Joyce Jardin to adjourn meeting at 4:25PM. Motion passed.

Next meeting November 13<sup>th</sup>, 2018 at 3:30 PM.