

Thornton Public Library
Trustee Meeting
November 15th, 2018

Trustees of the library met on Thursday, November 15th, 2018. Meeting was called to order at 3:34 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 Joyce Jardin and seconded by Christopher Wilkie to accept the Minutes, as amended, of the September 24th, 2018, meeting. Motion passed.

A motion was made by Anita Ross and seconded by Christopher Wilkie to accept the Minutes of the October 9th, 2018, meeting. Motion passed.

A motion was made by Christopher Wilkie and seconded by Anita Ross to request \$5899 from the town. Motion passed.

A motion was made by Christopher Wilkie to accept the Financial Report seconded by Anita Ross. Motion Passed.

Old Business

Plow Bid from Donnie was \$2700.

Motion was made by Anita Ross and seconded by Christopher Wilkie to accept the bid of \$2700 from D. Lewis and Son for plowing this 2018-2019. Motion passed.

Director is getting a quote for the website from a source other than Weebly or IPage and will also inquire about a more thorough description of service from Weebly.

Water heater has been flushed, smell has improved, but Director wants to get the water retested.

Annual book-weeding schedule is in place.

New Business

A motion was made by Christopher Wilkie and seconded by Anita Ross to go into Nonpublic session. Motion passed at 4:05 PM.

Public session resumed at 4:12 PM.

Line-by-line discussion of preliminary budget numbers.

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

Next meeting December 12th, 2018, at 3:30 PM.