

Thornton Public Library
Trustee Meeting
February 20th, 2019

Trustees of the library met on Wednesday, February 20th, 2019. Meeting was called to order at 3:31PM.

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

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

A motion was made by Anita Ross and seconded by Christopher Wilkie to accept the Minutes of previous meeting. Motion passed.

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

Old Business

Director told the trustees that the Select Board passed the budget.

Eric discovered no roof vents; heating cord to be installed temporarily until proper venting can be implemented during the summer.

Spectrum discovered conduit. Questions regarding that conduit will help determine service. Issue remains open.

New Business

Toilet leak/back-up issue could be a septic problem. Open issue, more research required.

Director said the emails regarding overdue books sent the first week of each month was effective.

Director presented the Trustee questionnaire. Chair led the trustees through the questionnaire until complete.

Director agreed to resend a follow-up communication with school representatives regarding improving communication.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 4:34PM. Motion passed.

Next meeting March 13th, 2019, at 3:30 PM, and the following meeting April 10th, 2019, at the same time.