

Thornton Public Library
Trustee Meeting
March 13, 2019

Trustees of the library met on Wednesday, March 13, 2019. Meeting was called to order at 3:34PM.

Attendees: Diane Gravel, Chair; Anita Ross, Treasurer

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

A motion was made by Anita Ross and seconded by Joyce Jardin to accept the Minutes of previous meeting as amended. Motion passed.

A motion to pass the Treasurer's report was tabled until the next meeting in order to review the detailed reconciliation report rather than the summary report. It was decided that the detailed format would be reviewed going forward.

Old Business

Spectrum discovered conduit. The Director will continue to discuss service options with Spectrum in order to obtain fax and telephone service from this provider. Issue remains open.

John Francis, SAU, determined that the toilet leak/back-up is a result of a needing a new leaching field. This problem remains as an open issue with John Francis.

New Business

A motion was made by Anita Ross and seconded by Joyce Jardin to allow the Director to request \$4000 from the General Fund after the upcoming Town Hall meeting . Motion passed.

Director to post in Facebook and on Listserv a request for ideas and sponsorship of programs for our senior citizens.

Director informed the Trustees that John Francis will complete an extensive walk through of the building after the snow melts in order to fully assess maintenance needs.

Director will e-mail the Trustees 2019 pass prices and 2018 usage of the same in order to determine purchases for 2019.

Motion was made by Anita Ross and seconded by Joyce Jardin to adjourn meeting at 4:27PM. Motion passed.

Next meeting scheduled for Monday, April 15, 2019, at 3:30 PM, and the following three meetings are scheduled at the same time on May 8, June 12, and July 10.