

Thornton Public Library  
Trustee Meeting  
April 17th, 2019

Trustees of the library met on Wednesday, April 17th, 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 Trustee

A motion was made by Anita Ross and seconded by Christopher Wilkie to accept the Minutes of the 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 purchased all the slated Museum Passes.

All trustees are registered for NHLTA workshop, except the Alternate Trustee, who will be on medical leave..

#### New Business

Trustees asked the Director to further research Encyclopedia relevance.

Director read excerpts from the Schoolboard meeting regarding the current building.

Library staff has been planning Summer Reading Program related events, with the possibility of local Sally Jensen who is presenting at other libraries on the astronomy topic.

Director informed the trustees that she intends to clip the garden fencing and extend the pumpkin patch.

Spectrum contract is signed and we are waiting to get scheduled.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 4:23PM. Motion passed.

Next meeting May 8<sup>th</sup>, 2019 at 3:30 PM, and the following meetings will be 6/12, 7/10, and 8/14 all planned for 3:30 PM.